

BUTTE CITY COMMUNITY SERVICES DISTRICT
NOTICE OF 2018 SECOND SPECIAL MEETING

DATE: August 3, 2018

LOCATION: Butte City Fire Protection District Building, Butte City, CA.

TIME: 8AM

AGENDA

CALL TO ORDER:

VOTED BOARD MEMBERS:

Kelly C. Scanlon

Kevin Humphrey

Joe Regoli

WELCOME GUESTS:

Citizens of Butte City

Members of BCFPD

This special meeting is called for the approval of resolutions by the District removing board members that have failed their duties, approval of 2018/2019 budget.

NOTE: Public comment and discussion is welcome on agenda items prior to action. Other items not on the agenda that concern the public shall be noted, discussed or become agenda item(s) of the next scheduled BCCSD board meeting.

APPROVAL OF THE MINUETS: July 7, 2018

NEW BUSSINESS:

- 1.) *Funding Grant for New Well/Generator/Water Storage/Solar*
- 2.) *BCCSD 4th Quarterly Meeting Date and Time*
- 3.) *Investigation of BCCSD Capital Funds*

PROPOSED RESOLUTIONS FOR ADOPTION

- 1.) *Resolution No. 080318-1 Removal of Boards Members Brenda Strode and Juan Falcon*
- 2.) *Resolution No. 080318-2 Appointment of Gregory P. Einhorn as legal Consul of the District*
- 3.) *Resolution No. 080318-3 Approval of 2018/2019 BCCSD Budget*

REPORTS:

None at this time

CLOSING STATEMENTS