

BUTTE CITY COMMUNITY SERVICES DISTRICT
NOTICE OF 2018 FIRST QUARTERLY MEETING

DATE: January 27, 2018

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

TIME: 7PM

AGENDA

CALL TO ORDER

VOTED BOARD MEMBERS:

*Kelly C. Scanlon
Kevin Humphrey
Joe Regoli*

APPOINTED BOARD MEMBERS:

*Juan Falcon
Brenda Strode*

WELCOME GUESTS:

*Citizens of Butte City
Members of BCFPD*

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.

NEW BUSSINESS:

- 1) Board Members to vote for new BCCSD President
- 2) Board Members to vote for new BCCSD Vice President
- 3) Discussion and possible action to remove appointed board members due to pending criminal investigation
- 4) Discussion and possible appointment of new board members
- 5) Discussion and possible action to appoint Culligan of Chico to become new well servicer
- 6) Discussion and possible action to remove Mineral County Water District as well servicer
- 7) Discussion and possible action to remove all existing employees of BCCSD
- 8) Discussion and possible action to deny outstanding invoices submitted for payment due to pending criminal investigation
- 9) Discussion and possible action of the appointment of BCCSD book keeper
- 10) Discussion and possible action to remove existing BCCSD book keeper

- 11) Discussion and possible action regarding a minimum of 1000ft distance of all livestock from all city wells
- 12) Discussion and possible action regarding assessment of monthly water fees to multi-unit residences
- 13) Discussion and possible action regarding collusion and embezzlement of the BCCSD capital funds by participating board members, volunteers, employees and sub-contractors
- 14) Discussion and possible action to restore the city park
- 15) Discussion of delinquent water bills and new protocol for payment.

DISCUSSION OF LONG-RANGE PLANS:

Back-up generator at well(s)
Back-up water storage
Drilling of secondary well
Solar panels
Water filtration systems
City Park
Boat Ramp