

**BUTTE CITY COMMUNITY SERVICES DISTRICT**  
**NOTICE OF EMERGENCY MEETING-MAY 29, 2020**

**DATE:** May 29, 2020

**LOCATION:** 121 Shasta St., Butte City, CA 95920

**TIME:** 7am PST

**AGENDA**

**CALL TO ORDER**

**VOTED BOARD MEMBERS:**

Sheldon Doty

Kelly C. Scanlon

Kevin Humphrey

Joe Regoli

**WELCOME GUESTS:**

Citizens of Butte City

*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.*

**THE SOLE PURPOSE OF THIS EMERENGCY MEETING IS TO RESOLVE THE TRANSFER OF CAPTIAL FUNDS FROM THE BCCSD RETAINED EARNING ACCOUNT TO THE BCCSD GENERAL FUND ACCOUNT DESCRIBED AS RESOLUTION 52920-1 AND RESOLUTION 52920-2**

**NEW BUSINESS:**

- 1) Discussion and Possible Action of Resolution No.52920-1 Transfer \$3,000.00 (three thousand dollars) from the BCCSD Retained Earnings Account #00974 to the BCCSD General Fund Account to be Dispersed as \$1,500.00 (fifteen hundred dollars) to #03230 for Professional Services and \$1,500.00 (fifteen hundred dollars) to #04300 for Utilities
- 2) Discussion and Possible Action of Resolution No.52920-2 Transfer \$6,000.00 (six thousand dollars) from the BCCSD Internal Expense Account #05800 to the BCCSD General Fund Account to be Dispersed as \$6,000.00 (six thousand dollars) to #03230 for Professional Services

**APPROVAL OF RESOLUTIONS BY THE BOARD OF DIRECTORS**  
**PROPOSED RESOLUTIONS FOR ADOPTION:**

- 1) *Resolution No.52920-1 Transfer \$3,000.00 (three thousand dollars) from the BCCSD Retained Earnings Account #00974 to the BCCSD General Fund Account to be Dispersed  
as \$1,500.00 (fifteen hundred dollars) to #03230 for Professional Services and \$1,500.00 (fifteen hundred dollars) to #04300 for Utilities*
- 2) *Resolution No.52920-2 Transfer \$6,000.00 (six thousand dollars) from the BCCSD Internal Expense Account #05800 to the BCCSD General Fund Account to be Dispersed as \$6,000.00 (six thousand dollars) to #03230 for Professional Services*

**CLOSE OF EMERGENCY BOARD MEETING**