***[BUTTE CITY COMMUNITY SERVICES DISRTICT](BCCSD%20AGENDA%20JANUARY%2021,%202023)***

***[Fourth Quarterly Meeting of 2022](BCCSD%20AGENDA%20JANUARY%2021,%202023)***

***[DATE: Saturday, January 21, 2023](BCCSD%20AGENDA%20JANUARY%2021,%202023)***

***[LOCATION:](BCCSD%20AGENDA%20JANUARY%2021,%202023)*** *[Butte City Fire Protection District Building, Butte City, CA.](BCCSD%20AGENDA%20JANUARY%2021,%202023)*

***[TIME:](BCCSD%20AGENDA%20JANUARY%2021,%202023)*** *[3:00pm](BCCSD%20AGENDA%20JANUARY%2021,%202023)*

***[AGENDA](BCCSD%20AGENDA%20JANUARY%2021,%202023)***

*[CALL TO ORDER](BCCSD%20AGENDA%20JANUARY%2021,%202023)*

*[VOTED BOARD MEMBERS:](BCCSD%20AGENDA%20JANUARY%2021,%202023)*

[President – Sheldon Doty](BCCSD%20AGENDA%20JANUARY%2021,%202023)

[Vice President- Les Pearlman](BCCSD%20AGENDA%20JANUARY%2021,%202023)

[Secretary-June Smith](BCCSD%20AGENDA%20JANUARY%2021,%202023)

[Board Members – Kevin Humphrey, John Doty](BCCSD%20AGENDA%20JANUARY%2021,%202023)

*[WELCOME GUESTS:](BCCSD%20AGENDA%20JANUARY%2021,%202023)*

*[Citizens of Butte City](BCCSD%20AGENDA%20JANUARY%2021,%202023)*

*[Members of BCFPD](BCCSD%20AGENDA%20JANUARY%2021,%202023)*

*[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.](BCCSD%20AGENDA%20JANUARY%2021,%202023)*

***[READING OF THE 2022 DISTRICT MEETING MINUTES](BCCSD%20AGENDA%20JANUARY%2021,%202023)***

*[Note: If there are no errors or omissions, they will stand approved as read.](BCCSD%20AGENDA%20JANUARY%2021,%202023)*

***[DISCUSSION and ACTION ITEMS](BCCSD%20AGENDA%20JANUARY%2021,%202023)***

*[The BCCSD Board of Directors intends to consider each of the following items and may take action at this meeting. Public comment is allowed on each individual item listed below, and such comment will be considered in advance of each Board action.](BCCSD%20AGENDA%20JANUARY%2021,%202023)*

***[NEW BUSINESS:](BCCSD%20AGENDA%20JANUARY%2021,%202023)***

*[1.](BCCSD%20AGENDA%20JANUARY%2021,%202023)* [Discussion of Election Resolution](BCCSD%20AGENDA%20JANUARY%2021,%202023)

[2. Discussion of security fence around solar/chain link fence](BCCSD%20AGENDA%20JANUARY%2021,%202023)

[3. Discussion of fallen tree in park clean up](BCCSD%20AGENDA%20JANUARY%2021,%202023)

[4. Discussion of Petty Cash Account](BCCSD%20AGENDA%20JANUARY%2021,%202023)

[5. Discussion of old business](BCCSD%20AGENDA%20JANUARY%2021,%202023)

***[INVOICES AND COMMUNICATIONS OF THE BCCSD:](BCCSD%20AGENDA%20JANUARY%2021,%202023)***

***[AGENDA ITEMS FOR BCCSD THIRD QUARTERLY BOARD MEETING:](BCCSD%20AGENDA%20JANUARY%2021,%202023)***

***[DISCUSSION OF CONCERNS OF THE COMMUNITY / DISCUSSION OF LONG-RANGE PLANS:](BCCSD%20AGENDA%20JANUARY%2021,%202023)***

***[CLOSE OF BOARD MEETING](BCCSD%20AGENDA%20JANUARY%2021,%202023)***