***BUTTE CITY COMMUNITY SERVICES DISTRICT***

 ***NOTICE OF 2022 FIRST QUARTERLY MEETING***

***DATE:*** *April 16, 2022*

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

***TIME:*** *9am*

***AGENDA***

*CALL TO ORDER*

*VOTED BOARD MEMBERS:*

President – Sheldon Doty

Vice President- Les Pearlman

Secretary- Jeanne Smith

Board Members – Kevin Humphrey, John Doty

*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.*

***READING OF THE JANUARY 22,2022 DISTRICT MEETING MINUETS***

*Note: If there are no errors or omissions, they will stand approved as read.*

***DISCUSSION and ACTION ITEMS***

*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.*

***NEW BUSINESS:***

*1.* 1. Discussion of quarterly financial reports

2. Discussion and possible action of liens for nonpayment; addition of secondary liens to previously lien properties

3. Discussion on introduction of water well number 1 into monthly rotation

4. Discussion and possible action of propane tank and presentation of estimates

5. Discussion of invoices, communications and current code regulations.

***INVOICES AND COMMUNICATIONS OF THE BCCSD:***

***AGENDA ITEMS FOR BCCSD THIRD QUARTERLY BOARD MEETING:***

***DISCUSSION OF CONCERNS OF THE COMMUNITY / DISCUSSION OF LONG-RANGE PLANS:***

***CLOSE OF BOARD MEETING***