

BUTTE CITY COMMUNITY SERVICES DISTRICT
NOTICE OF 2019 FIRST QUARTERLY MEETING
This Meeting replaces previous scheduled 3/23/19 Meeting

DATE: March 30, 2019

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

TIME: 5:00 PM

AGENDA

CALL TO ORDER:

BOARD MEMBERS:

Kevin Humphrey

Les Pearlman

Rob Daehn

Joe Regoli- Remote Call in from 246 E County Road 104, Tulelake, Ca. 96134

Kelly Scanlon

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.

Approval of minutes from last meeting held on December 28, 2018

New Business

- 1.) Discussion on billing cycle, late fees and administrative fees.
- 2.) Discussion, possible action and resolution regarding park improvements expenditures
- 3.) Review District finances.
- 4.) Discussion, possible action and resolution authorizing District Bookkeeper to pay repetitive bills.

Old Business

- 1.) Discussion on past legal issues.
- 2.) Update on EKI status.
- 3.) Process to collect past due accounts

APPROVAL OF RESOLUTIONS BY THE BOARD OF DIRECTORS

PROPOSED RESOLUTIONS FOR ADOPTION:

- 1.) *Resolution No. 033019-1 The District has acquired legal fees for the defense of Joseph Regoli and Kevin Humphrey due to cause of action by a board member.*
- 2.) *Resolution No. 033019-2 The District will proceed with legal action to recover fees for resolution No. 033019-1*
- 3.) *Resolution No. 033019-03 The District authorizes Jean Carney Accounting to pay monthly repetitive bills without two board signatures. This would be for PG&E, Basic Labs and Culligan Water.*