**BUTTE CITY COMMUNITY SERVICES DISTRICT**

**BOARD MEETING**

**DATE: FRIDAY, DECEMBER 13, 2019**

**LOCATION: BUTTE CITY FIRE PROTECTION DISTRICT BULIDING, BUTTE CITY, CA 95920**

**TIME: 5:00PM**

**AGENDA**

**CALL TO ORDER:**

**BOARD MEMEBERS:**

**KEVIN HUMPHREY-PRESIDENT**

**JOSEPH REGOLI-BOARD MEMBER**

**ROB DAEHN-BOARD MEMBER**

**KELLY SCANLON-SECRETARY**

**SHELDON DOTY-BOARD MEMBER**

**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 note, discussed or become agenda item (s) of the next scheduled BCCSD board meeting.**

**APPROVAL OF THE MINUTES FROM SEPTEMBER 14, 2019**

**NEW BUSINESS**

**1.) New company to service water system is Sierra Water Utility, effective November 1, 2019, Approve the name change for billing and approve Jeanne Carney, bookkeeper, to sign with one signature.**

**2.) Discuss old and new business**

**PROPOSED RESOLUTIONS FOR ADOPTION**

**1.) RESOLUTION NO. 121319-1 APPOINTMENT OF SHELDON DOTY AS 2020 DISTRICT PRESIDENT, JOSEPH REGOLI AS 2020 VICE PRESIDENT, KELLY SCANLON AS DISTRICT SECRETARY, AND KEVIN HUMPHREY, BOARD MEMBER**

**REPORTS:**

**CLOSING STATEMENTS**

**BOARD OF DIRECTORS, BUTTE CITY COMMUNITY SERVICES DISTRICT**

**RESOLUTION NO. 121319**

**RESOLUTIONS OF NEW BUSINESS**

**WHEREAS, THE BOARD OF DIRECTORS OF THE BUTTE CITY COMMUNITY SERVICE DISTRICT HAS DETERMINED NEEDS OF THE DISTRICT.**

**NOW, THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE BUTTE CITY COMMUNITY SERVICE DISTRICT HEREBY AURHORIZES THE NEEDS OF THE DISTRICT**

**1.) RESOLUTION No 121319-1 APPOINTMENT OF SHELDON DOTY AS 2020 BCCSD PRESIDENT, JOSEPH REGOLI AS 2020 BCCSD VICE PRESIDENT, KELLY SCANLON AS 2020 BCCSD SECRETARY AND KEVIN HUMPHREY 2020 BOARD MEMBER**

**THESE RESOLUTIONS WERE PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE BUTTE CITY COMMUNITY SERVICE DISTRICT AT A SPECIAL MEETING THEREOF HELD ON DECEMBER 13, 2019, BY THE FOLLOWING VOTE:**

**AYES:**

**NOES:**

**ABSENT:**

**ATTEST:**

**Kelly Scanlon Secretary**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Kevin Humphrey 2019 BCCSD Board of Directors President**