

Butte City Community Services District
4th Quarterly Meeting

Saturday – December 14, 2024 – 12:00 Noon

Butte City Fire Protection District Building – Butte City

Board Members

President - Les Pearlman

Vice-President - Rob Daehn

Board Members - Kevin Humphrey, Jon Doty, Sean Johnson

Bookkeeper/Secretary - June Smith

AGENDA

1) CALL TO ORDER

2) PUBLIC HEARING

Comments From the Audience on Items on the Agenda

The Public are invited to address the Board regarding items listed on the agenda. Comments on an agenda item will be accepted during consideration of that item, or prior to consideration of the item in the case of a closed session item. The President will call for public comments at the appropriate time. Comments will be subject to 3 minutes or reasonable time limits if there are multiple speakers, as determined by the Board President.

Comments From the Audience on Items Not on the Agenda

The public are invited to address the Board regarding items not listed on the agenda. No individual shall speak on a subject for more than three (3) minutes, and the total time allowed for items not on the agenda shall not exceed fifteen (15) minutes. Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

A. Open Public Hearing:

1. Advise Public Regarding Protest Requirements and Speaking Time Limits (3 minutes per person)
2. Receive Comments on the Water Rate Increase
3. Receive Written Protests of the Water Rate Increase

2. PUBLIC HEARING - continued

B. Close Public Hearing:

1. Board Addresses Questions which were asked
2. Rate Consultant counts the number of protest votes and announces the result (if protests are less than 50%+1 then Board may Proceed to Adopt Water Rate Increase)

C. Board Call for and Consider Adoption of Resolution 2024-04 to Raise the Water Rates if Insufficient Protests Received.

3) READING OF THE MINUTES

Reading of the BCCSD meeting from September 7, 2024. If there are no errors or omissions, they will stand approved as read.

4) INVOICES / COMMUNICATIONS

5) NEW BUSINESS

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.

1. Swear in New BCCSD Board Members / Oath of Office
2. Election of President & Vice President
3. Review / Approve Resolution #2024-05 for \$12,000 to Replace Entire System to Pump Well in Park
4. Review / Approve Resolution #2024-06 Authorizing a BCCSD Board a Cell Phone

6) OLD BUSINESS

There is no old business for discussion

7) ADJOURNMENT