

BUTTE CITY COMMUNITY SERVICES DISTRICT
NOTICE OF 2020 FIRST QUARTERLY MEETING

DATE: March 21, 2020

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

TIME: 8AM

AGENDA

CALL TO ORDER

VOTED BOARD MEMBERS:

Kelly C. Scanlon

Sheldon Doty

Kevin Humphrey

Joe Regoli

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 DECEMBER 13, 2019 DISTRICT MEETING MINUETS

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

NEW BUSINESS:

- 1) *Update on city grant and discussion with EKI city engineer.*
- 2) *Discussion and Possible Action for the approval of work to be completed at well #1 located on the levee, west side of Hwy 162 as necessary to reconnect well #1 to the city's water system and to award contract to Durham Pump Inc.*
- 3) *Discussion and Possible Action to add website address "buttecitywater.org"*
- 4) *Discussion and Possible Action to add SWRC to approved vendor list for direct pay by BCCSD Bookkeeper, Jeanne Carney.*
- 5) *Update on litigation, BCCSD /Brenda Strode.*
- 6) *Discussion and Possible Action for Approval for city attorney Greg Einhorn to proceed with legal action for partial discrepancies of public funds of year 2017 and earlier if deemed necessary.*
- 7) *Discussion and Possible Action for Solar Energy at Well #2 in the City Park.*
- 8) *Discussion and Possible Action to approve repairs of anti-siphon valve at Counties water meter located at the boat ramp.*
- 9) *Update of city emergency plan.*

- 10) *Update of invoices from EDD*
- 11) *Discussion and Possible Action to proceed with tax liens on delinquent water payments.*
- 12) *Discussion and Possible Action for Park New Basketball Poles/Backboards, Curbing around Play Structure, Lumber for Backstop at Ball Field, Tree Trimming, Base Rock for Parking Lot, Garden Area, New Lumber for Picnic Tables and Garbage cans plus Paint, Regrade entire grass area, Sod.*
- 13) *The Release of funds to Kevin Humphrey and Joe Regoli from legal action, BCCSD vs Brenda Strode.*
- 14) *Discussion and Possible Action to collect outstanding debt from Brenda Strode.*

APPROVAL OF RESOLUTIONS BY THE BOARD OF DIRECTORS

PROPOSED RESOLUTIONS FOR ADOPTION:

- 1.) *Resolution No.032120-1 Approval of work to be completed at well #1 and award of contract to Durham Pump Inc.*
- 2.) *Resolution No. 032120-2 Approval for city attorney Greg Einhorn to proceed with legal action for partial discrepancies of public funds of year 2017 and earlier if deemed necessary.*

INVOICES AND COMMUNICATIONS OF THE BCCSD:

AGENDA ITEMS FOR BCCSD SECOND QUARTERLY BOARD MEETING:

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

CLOSE OF BOARD MEETING