BUTTE CITY COMMUNITY SERVICES DISTRICT
NOTICE OF 2018 SECOND QUARTERLY MEETING

DATE: May 5, 2018
LOCATION: Butte City Fire Protection District Building, Butte City, CA.
TIME: 5PM

AGENDA

CALL TO ORDER

   VOTED BOARD MEMBERS:
  Kelly C. Scanlon
  Kevin Humphrey
  Joe Regoli

  APPOINTED BOARD MEMBERS:
  Juan Falcon
  Brenda Strode

  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 APRIL 6, 2018 SPECIAL MEETING MINUETS
Note: If there are no errors or omissions, they will stand approved as read.

APPROVAL OF RESOLUTIONS BY THE BOARD OF DIRECTORS

PROPOSED RESOLUTIONS FOR ADOPTION:
1.) Resolution No.050518-1 Appointment of board member Kelly Scanlon as Secretary of the BCCSD.
2.) Resolution No. 050518-2 All positions of the BCCSD shall be Volunteer Positions

BILLS AND COMMUNICATIONS OF THE BCCSD

MISCELLANEOUS AND NEW or UNFINISHED BUSSINESS:
1) Discussion and possible action to prevent livestock in town to protect the city water

2) *Discussion of past due water bills*
3) *Discussion and possible action to purchase a lap top computer for the BCCSD*
4) *Discussion and possible action to purchase a new mower for park maintenance*
5) *Discussion of BCCSD board member duties and responsibilities*
6) *Discussion of a scheduled community park cleanup day*
7) *Discussion of the BCCSD legal fees and legal representation*
8) *Discussion and possible action to begin district improvements*
9) *Discussion to improve the Butte City boat ramp*
10) *Discussion of discrepancies of capital funds from existing and past board members*

DISCUSSION OF CONCERNS OF THE COMMUNITY

DISCUSSION OF LONG-RANGE PLANS:
Back-up generator at well(s)
Back-up water storage
Drilling of secondary well
Solar panels
Water filtration systems
City Park
Boat Ramp
New fire hydrants

CLOSE OF BOARD MEETING