Butte City Community Services District 3rd Quarterly Meeting

Saturday - September 7, 2024 - 1:00 p.m.

Butte City Fire Protection District Building – Butte City

Board Members

President - Les Pearlman Vice-President - Rob Daehn Bookkeeper/Secretary - June Smith Board Members - Kevin Humphrey, Jon Doty

AGENDA

1) CALL TO ORDER

2) PUBLIC COMMENT

Public comment and discussion are 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.

3) READING OF THE MINUTES

Reading of the BCCSD meeting from June 22, 2024. If there are no errors or omissions, they will stand approved as read.

4) INVOICES / COMMUNICATIONS

5) <u>NEW BUSINESS</u>

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. Board Appointment / Oath of Office

NEW BUSINESS - con't

- Presentation of Final Water Rate Hike Study / Provost & Pritchard Consulting Group
- 3. Review / Approve Final Water Rate Hike Study
- 4. Set Date for Prop 218 Public Hearing / Water Rate Change
- 5. Approve / Authorize Printing & Mailing of the Prop 218 Notices
- 6. Dumping of Cars within Butte City

6) OLD BUSINESS

1. Report on Levee Pump Repair

7) ADJOURNMENT