

***BUTTE CITY COMMUNITY SERVICES DISTRICT
NOTICE OF 2019 SECOND QUARTERLY MEETING***

DATE: June 8, 2019

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

TIME: 5:00 PM

AGENDA

CALL TO ORDER:

BOARD MEMBERS:

Kevin Humphrey

Les Pearlman

Rob Daehn

Joe Regoli

Kelly Scanlon

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.

Approval of minutes from last meeting Held on March 30, 2019

New Business

- 1.) Status of park pump and sprinkler system
- 2.) Review 2019/2020 Budget
- 3.) BCCSD Website
- 4.) Disposition of old tractor/mower

Old Business

- 1.) Update on EKI status.
- 2.) Process to collect past due accounts

***APPROVAL OF RESOLUTIONS BY THE BOARD OF DIRECTORS
PROPOSED RESOLUTIONS FOR ADOPTION:***

- 1) *Resolution No. 060819-1 Authorizes and approves 6K funding for the preparation of the Technical Package of the Drinking Water State Revolving Application*
- 2) *Resolution No 060819-2 Authorizes and approves \$850 funding to repair park pump*
- 3) *Resolution No 060819-3 Authorizes the transfer of funds from the reserve account to the general account to cover costs of Resolutions No 060819-1, and 060819-2*