***BUTTE CITY COMMUNITY SERVICES DISRTICT***

 ***NOTICE OF 2022 2nd QUARTERLY MEETING***

***DATE: Friday, August 26,2022***

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

***TIME:*** *5:00pm*

***AGENDA***

*CALL TO ORDER*

*VOTED BOARD MEMBERS:*

President – Sheldon Doty

Vice President- Les Pearlman

Secretary-June Smith

Board Members – Kevin Humphrey, John Doty

*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 16, 2022 DISTRICT MEETING MINUTES***

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

***DISCUSSION and ACTION ITEMS***

*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.*

***NEW BUSINESS:***

*1.* Approval of BCCSD Budget

2. Discussion of security fence around solar

3. Discussion of fallen tree in park clean up

4. Discussion of park renovation project

5. Discussion of outstanding water bills, with possible action of placing lien to property owner

***INVOICES AND COMMUNICATIONS OF THE BCCSD:***

***AGENDA ITEMS FOR BCCSD THIRD QUARTERLY BOARD MEETING:***

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

***CLOSE OF BOARD MEETING***