**Butte City Community Services District**

**Third Quarterly Meeting**

**Friday - August 25, 2023 - 5:00 p.m.**

**Butte City Fire Protection District Building – Butte City**

**Board Members**

President - Sheldon Doty

Vice-President - Les Pearlman

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.

1. **READING OF THE MINUTES**

Reading of the BCCSD meeting from June 24, 2023. If there are no errors or

omissions, they will stand approved as read.

1. **INVOICES / COMMUNICATIONS**
2. **NEW BUSINESS**

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
2. Board of Supervisors / Vice-President Meetings

**NEW BUSINESS** – con’t

1. Approval and Resolution of Adding Delinquent Water Charges to Tax Roll
2. Leaking Pipe at Boat Launch
3. **OLD BUSINESS**
4. Maintenance / Repair of Pump
5. **ADJOURNMENT**