***BUTTE CITY COMMUNITY SERVICES DISTRICT***

***2018 THIRD SPECIAL MEETING***

I. Call to order

Joe Regoli called to order the third special meeting of the Butte City Community

Service District at 8:05 am on September 15, 2018 at Butte City Fire District

Building.

II. Roll Call

Joe Regoli conducted roll call. The following board members were present: Joe

Regoli, Kevin Humphrey and Kelly Scanlon.

Joe Regoli read the minutes from the last meeting. The minutes were approved.

III. New Business

Appointment of two new Board Members: BCCSD received two applications to be new board members. The applicants are Robert Daehn and Les Pearlman. Applications were reviewed. Joe Regoli motions to approve Mr. Daehn and Mr. Pearlman as new board members. Kevin Humphrey seconds the motion.

IV. Proposed Resolutions for Adoptions

1) Resolution No. 091518-01: Appointment of New BCCSD Board Members Robert J. Daehn and Les Pearlman. Kevin Humphrey motions to sign resolution appointing Mr. Daehn and Mr. Pearlman as new board members. Joe Regoli seconds the motions. Motion passes.

V. Reports

1) None at this time

VI. Proposal to change next quarterly meeting to a different date. Next meeting will be help on October 26, 2018 at 5:00 pm

VII. Adjournment

Joe Regoli adjourned the meeting at 8:40 am.

Minutes submitted by Kelly Scanlon