

## Minutes

### Buzztail Community Services District Open Meeting Sunday, September 22, 2013 at 6:00 PM

Location: Well Property on Wilder Dr.

#### Old Business:

1. Meeting called to order at 6:05 PM
2. Meeting minutes from July 29, 2013 unanimously approved. Richard Tooker motioned for approval and Jack Campbell seconded.
3. Most recent Financial Statements were reviewed. Balances are \$73,835.00 in the road account and \$30,674.00 in the water account. There are past due balances of \$4,346.70 owed to the district by residents. Confidence is high those revenues will be collected soon. Financial statement was unanimously approved. Richard Tooker motioned for approval and Jack Campbell seconded.
4. Discussion of status of the Doe Mill gate. It is finished, and the broken lock has been replaced. The code, which should never be communicated anyone not a resident, is 1097.
5. Scott Armstrong provided an update on the status of the pre-application for the USDA loan to finance a new well.
  - a. Grant management still has still not completed the pre-application.
  - b. To date, we have paid them approximately \$4,800, and they require another \$1,500 to complete it.
  - c. Motion made by Robin Wilder to authorize the additional payment, but only if they get it done within 30 days. If they do not comply, the board will retrieve their work product to date and seek a new means of getting it done. Motion seconded by Jack Campbell, and unanimously approved.
  - d. Scott will inform Grant Management.
6. Scott Armstrong reviewed the process for electing new board members.
7. Scott Armstrong reviewed bids for repairing Wilder Dr. Winning bid was from Sealco. they bid \$3,900 for the repairs, plus \$870 for painting a solid yellow divider line, making the total \$4,770. Motion was made by Jack Campbell to approve the expenditure, and seconded by Richard Tooker. Motion was passed with one dissenting vote from board member William Ward, who objected to spending the \$870 for striping.
8. Scott Armstrong discussed the marijuana code. We will send a letter from our attorney to the owner of a property with a 96-plant illegal grow, regarding a lawsuit.

New Business:

Richard Tooker discussed a new opportunity to sell the water company. Del-Oro water Company, with offices in Chico, has aggregated 16 small water companies like ours into a single enterprise by purchasing the systems. This information was given to us by Howard Isom, through Bruce Hall.

Del-Oro has been in business for 50 years, and is a fully-regulated utility just like Cal Water. Richard has talked to the CEO, Bob Fortino, and has an appointment to open discussions on Wednesday, September 25. Other board members were invited to attend; if not, Richard will report the outcome of the initial meeting shortly thereafter.

Meeting was adjourned at 6:50 PM.