

# Minutes

## Buzztail Community Services District Open Meeting Sunday, November 24, 2013 at 6:00 PM

Location: Tooker Residence, 4501 Wilder Dr.

### Old Business:

1. Meeting called to order at 6:07 PM
2. Meeting minutes from September 22, 2013 unanimously approved. Richard Tooker motioned for approval and Jack Campbell seconded.
3. Financial Statements for September 19-November 20, 2013 were reviewed. Balances are \$62,602.01 in the road account and \$29,250.32 in the water account. Financial statements were unanimously approved. Richard Tooker motioned for approval and Mat Wallen seconded.
4. Scott Armstrong provided an update on the status of the pre-application for the USDA loan to finance a new well. The Pre-application is complete and in the hands of the USDA. He has been told that everything is in order, and we should receive word of next steps in the next two weeks.
5. Discussed status of road repairs. They are complete for the winter. Discussion included the idea that the next time, the striping should be a solid yellow, reflective paint line for higher visibility in fog.
6. Discussed the status of procuring a previously-approved aluminum, 50-gallon fuel tank and stand to hold supplemental diesel for the generator. Unable to find one so far, Scott to keep looking.

### New Business:

7. Richard Tooker updated the board on the status of discussions with Del Oro Water Company regarding the possibility of their purchasing the Buzztail Water Company. Del Oro has made an offer to buy the system. Board members agreed that the offer is attractive, but want to meet with Del Oro officials before finally committing. Board members to advise Richard of questions that Del Oro needs to address in the meeting, and Richard to set up the meeting with Del Oro CEO Bob Fortino. Tentative date for the meeting is December 16; Richard to confirm.
8. Scott Armstrong updated the board on the status of generator maintenance at the well. He received one bid for more that \$1,700 to do the work. Board asked him to continue pursuing a second bid , and approved a maximum budget of \$1,000. Approval granted to Scott to get the work done if he can get a bid for that amount or less. Richard Tooker motioned to approve the budget, and Jack Campbell seconded. Motion was unanimously approved.
9. Jack Campbell, who has moved from the district in to Chico, is resigning from the board after the meeting. Jason Sebrian asked to be considered for a position on the board, and the board

unanimously elected him to the board and to the position of Vice President. Matt Wallen made the motion and Jack Campbell seconded.

10. Scheduled discussion of the possible formation of a Homeowners Association, suggested by board member William Ward, was tabled until the next regular meeting since William could not attend the meeting.
11. Matt Wallen's term as President of the Board is up as of this meeting. Matt Wallen motioned to elect Richard Tooker President, Jack Campbell seconded, and the motion was unanimously approved.

Board Members attending the meeting were Matt Wallen, Jack Campbell, and Richard Tooker, establishing a quorum.

Residents attending included Leonard Lutz , Jason Sebrian, Robert Sharpe, Amanda Sharpe, Victoria Tooker, and Scott Armstrong.

Meeting was adjourned at 7:41 PM.