

# Minutes

## Buzztail Community Services District Board Meeting Monday, December 15, 2014 at 6:00 PM

Location: Tooker Residence, 4501 Wilder Dr.

Board members attending were Richard Tooker, Robin Wilder, and Jason Sebrian. The District's Manager, Scott Armstrong, was also in attendance. There were no other residents present at the meeting.

The meeting was called to order at 6:12 PM.

Richard Tooker opened the meeting to discuss the LAFCO approval process for the sale of the Buzztail Water Company to Del Oro Water Company. The next step is for the board to pass a resolution asking LAFCO to divest the District of its power and responsibility to provide potable water. It was hoped that resolution would be ready to vote on, but LAFCO did not deliver the suggested language in time for the meeting. The subject was tabled until a later date to be announced.

Richard Tooker then directed the meeting to discussion of old and new business.

### Old Business

1. There were no agenda items regarding old business.

### New Business

1. Meeting minutes from August 24, 2014 were unanimously approved. Richard Tooker motioned for approval and Robin Wilder seconded.
2. Financial Statements as of December 11, 2014 were reviewed. Balances are \$94,734.47 in the road account and \$48,763.39 in the water account. Warrants paid from the general account this fiscal year include:
  - a. \$7,920 for road repair
  - b. \$62.11 Butte County Election Expense
  - c. \$1,410.51 for reimbursement of the Buzztail Water Company for road expenses.
  - d. \$4,486.94 for liability insurance

Warrants paid from the water account this fiscal year include:

- e. \$121.74 for gate coder to be reimbursed from road account
- f. \$1,760.00 from attorney Jeff Carter for work on the sale of the water company.
- g. \$637.33 for new gate detectors and upgrades.

Financial statements were unanimously approved. Robin Wilder motioned for approval and Jason Sebrian seconded.

1. General discussion regarding the need to stockpile sand and salt for use when the road ices over this winter. A maximum budget of \$500 was unanimously approved, with Richard Tooker making the motion and Jason Sebrian seconding.
2. General discussion regarding the need to remove some trees in danger of falling onto the road because of hillside erosion. Scott Armstrong was directed to get a quote for their removal.

The meeting was adjourned at 6:32 PM.