

Minutes

Buzztail Community Services District Open Board Meeting Tuesday, August 4, 2015 at 6:00 PM Location: Well Property on Wilder Dr

The meeting was called to order at 6:17PM.

Consent Agenda

1. Meeting minutes from April 30, 2015 were reviewed. Robin Wilder motioned for approval, Jason Sebrian seconded, and the minutes were unanimously approved.
2. Financial Statements As of April 28, 2015 were reviewed. Balances are \$124,089.34 in the road fund and \$37,808.00 in the water account. Richard Tooker motioned for approval and Jason Sebrian seconded. The financial statements were unanimously approved.

Old Business

1. Richard Tooker reviewed the status of the sale of the Buzztail Water Company to Del Oro Water Company (DOWC). The final regulatory step is approval from the California Public Utilities Commission (PUC), which DOWC has applied for. Estimated time for approval could be 90 days or perhaps even longer. Once PUC approval is gained, the sale is complete.
2. Resident Ron Gunn reported on his talks and negotiations with Knife River Construction and Telfer Construction on behalf of the Board regarding resurfacing Wilder Dr. Nothing is final as of yet; multiple options are being discussed. The board asked him to continue pursuing the project and present his recommendations at the next available board meeting. No money was allocated to the project at this time.

New Business:

1. The board approved funds in the amount of \$475.83 to pay for emergency repairs to the gate on Wilder Dr at Highway 32, already complete. Jason Sebrian motioned for approval, and Robin Wilder seconded. The motion passed unanimously.
2. Resident Jim McCrossin, who manages the gate for the district, was given an \$800.00 budget to spend when necessary to keep the gate in working order, without the need to secure board approval in advance. Jason Sebrian motioned for approval, and Robin Wilder seconded. The motion passed unanimously.
3. The board passed Resolution #2016-1, raising tax assessments by 5% in 2016. Text of the resolution is as follows:

Buzztail Community Services District Resolution #2016-1

August 4, 2015

Whereas, the Board of Directors of the Buzztail Community Service District voted there would be a 5% increase in the amount assessed parcels:

- Parcels with homes will be assessed \$680.40 annually.
- Parcels without homes will be assessed \$273.25 annually.

The incremental cost of this increase will raise assessments the equivalent of \$2.70 per month for property owners with homes, and \$1.09 per month for property owners without homes on their property. Richard Tooker motioned for approval, and Jason Sebrian seconded. The motion passed unanimously.

Board members attending were Richard Tooker, Robin Wilder, and Jason Sebrian, establishing a quorum. Board members William Ward and Matt Wallen could not attend. Others attending were residents Bruce Hall, Ron Martine, Ron Gunn, Scott Armstrong , Jim McCrossin, and Jackie McCrossin.

The Board's business having been concluded, the meeting ended at 7:38 PM.

