HAMILTON BRANCH COMMUNITY SERVICES DISTRICT
BOARD MEETING MINUTES OF APRIL 26, 2022

MEMBERS PRESENT: Brett Hurff, Christine Delucchi, Albert "Bud" Bosworth, James (Jim) Lee

MEMBERS ABSENT: Jay Williams

OTHERS PRESENT: Mark Melcon, Jan Hammill, JD Hackett, Mike Saitone

CALL TO ORDER: Vice President Brett Hurff called the meeting to order at 5:04 PM

PREVIOUS MINUTES APPROVAL: A motion was made to approve the March 22, 2022 minutes by Christine and seconded by Brett. All in favor.

PUBLIC COMMENT: None

FIELD MANAGERS REPORT: JD reports water samples for HBCSD #1 and HBCSD #2 are clean. He is monitoring the spring two times per week. Spring level is 13 inches above intake. Helping HBFD with ISO. Valve in #2 needs to be replaced. Future install New Service for #2. Read meters for #1. Mike read meters for #2. Performed regular maintenance and duties.

MANAGERS REPORT: Mike, March YTD Budget given to directors (Handout) Financials in good shape. Balance in LAIF $345,073.49. Consumer Confidence Report was just posted on our website. Reached out to LACC General Manager to see if they could possibly supplement our water system if need be through the intertie. Possible repayment being discussed.

OLD BUSINESS:

- Mike met with the engineer (Weber, Ghio $ Assoc) and the representative from Cal Rural Water on April 7, 2022 regarding the well

grant. They reviewed the entire system as well as possible sites for the well. They were pleased with the #2 site. They will review and finalize the State Contingency Report (SOW). It will then be submitted to the State.

- The 147 Tank and the A-13 Tank will be swam by the tank maintenance people on Wednesday 4/27.

NEW BUSINESS:

- Consumer Confidence Report completed by PACE for #1 and #2.
- Jim requested information on the top 3 most delinquent accounts and the top 3 biggest users. This information will delivered at the next meeting.

CORRESPODENCE: None

NEXT REGULAR SCHEDULED MEETING: May 24, 2022 @ 5 PM

CLOSED SESSION PER GOVERNEMENT CODE 54956.9 None

MEETING ADJOURNED: Vice President, Brett Hurff adjourned the meeting at 5:35 PM

Respectfully Submitted,

Albert “Bud” Bosworth