**HAMILTON BRANCH COMMUNITY SERVICES DISTRICT**

**Regular Meeting of the Board of Directors**

**May 27, 2025 – Rescheduled Tuesday June 3, 2025**

**Open Session at 5:00 pm. Closed Session when documented to follow.**

**3749 Hwy A-13, Lake Almanor, CA. 96137 (530)-596-3002**

**AGENDA**

1. **Call to Order -***Regular meeting of May 27, 2025 Rescheduled June 3, 2025* **Pledge of Allegiance**
2. **Roll Call/Quorum**
3. **Approval of Minutes –** *Regular Meeting of April 22 , 2025*
4. **Public Comment**

***(****The Public may bring an item not on the Agenda forward, however, the Board will not be able to take any action at this meeting. If appropriate, the item will be referred to Staff and/or placed on a future Board Agenda. Items from the Board members or staff may not be discussed by the Board, but if appropriate, will be placed on a future Board Agenda. To facilitate business proceedings, a five (5) minute period shall be allowed to each person addressing the Board.)*

1. **Reports**
2. Field Manager’s Report
3. Manager’s Report
4. Business Update
5. Financials (Expenditures for April Budget 2025) Five Star Attachment
6. Singleton/Auman three year proposal for approval
7. **Old Business**
8. Welfare of spring and state response
9. **New Business**
10. Approval of Resolution 2025-002 Paid Holidays for Employees.
11. Approval of Resolution 2025-003 Stipends for Board Members and Basic Water Benefit to Employees.
12. Approval of Resolution 2025-004 Assessing a fine and repair Fees for customer/public tampering in district meter box.
13. SDRMA Insurance Proposal 2025/2026 Update
14. Annualized 2025-2026 budget for approval
15. Quote for tank maintenance for approval
16. **Correspondence**
17. **Future Agenda Items**
18. **Next Scheduled Regular Meeting - June 24, 2025 @ 5:00 PM**
19. **Closed Session per Government Code 54956.9: None**
20. **Meeting Adjourned**