HAMILTON BRANCH COMMUNITY SERVICES DISTRICT

Regular Meeting of the Board of Directors
Tuesday September 21, 2021
Open Session at 6:00 pm. Closed Session when documented to follow.
3749 Hwy A-13, Lake Almanor, CA. 96137 (530)-596-3002

AGENDA

A. Call to Order – *Regular meeting of September 21, 2021* **Pledge of Allegiance**

B. Roll Call/Quorum

C. Approval of Minutes – *Regular Meeting of July 20, 2021. There was NO meeting in August due to fire evacuation.*

D. 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.)

E. Reports

A. Field Manager's Report
B. Manager's Report
   1. Financials (Expenditures for July/Aug. Budget (21-22) - LAIF Attachment
   2. Business Update

F. Old Business

A. Update on Church Property
B. HBMW Annexation – Protest Hearing Thursday September 23, 2021 at Hamilton Branch Community Services District office, 3749 HWY A-13 at 9:00 AM ending at 9:30 AM
C. Filing deadlines for Jim, Bud, Christine and Jay were not met due to evacuation. 2 Directors will be appointed by Sherrie Thrall and 2 Directors will need to file in December.

G. New Business:

A. Customer Complaints
B. Water Conservation Strategy

H. Correspondence: See customer complaints.

I. Future Agenda Items:

J. Next Scheduled Regular Meeting – *October 19, 2021, 6 pm, HBCSD*

K. Executive Session per Civil Code 4935 – *Employee Welfare*

L. Meeting Adjourned