HAMILTON BRANCH COMMUNITY SERVICES DISTRICT

Regular Meeting of the Board of Directors
Tuesday October 25, 2022
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 October 25, 2022* **Pledge of Allegiance**
2. **Roll Call/Quorum**
3. **Approval of Minutes –** *Regular Meeting of September 27, 2022*
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.)
5. **Reports**
   A. Field Manager's Report
   B. Manager's Report
      1. Business Update
      2. Financials (Expenditures for January Budget 2022) LAIF Attachment
6. **Old Business**
   A. Well Grant Update.
7. **New Business**
   A. Welfare of spring, and state response.
   B. XIO Update
   C. Conflict of interest (State requirement) Filed
8. **Correspondence**
9. **Future Agenda Items**
10. **Next Scheduled Regular Meeting – Novomber 22, 2022** *, 5 pm, HBCSD*
11. **Closed Session per Government Code 54956.9**
    None
12. **Meeting Adjourned**