**HAMILTON BRANCH COMMUNITY SERVICES DISTRICT**

**BOARD MEETING MINUTES JULY 22, 2025**

**MEMBERS PRESENT:** James Lee, Albert (Bud) Bosworth, Brett Hurff, Christine Delucchi, Sean McHugh

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Mike Saitone, Angela Lopez, Mark Melcon

**CALL TO ORDER:** President Jim Lee called the meeting to order at 5:05 PM

**PREVIOUS MINUTES APPROVAL:** Brett made a motion to approve the minutes of the June 24, 2025 meeting, Sean second the approval. All in favor.

**PUBLIC COMMENT:** None

**FIELD MANAGERS REPORT:**

 • JD is working on two leaks in the system. One on Lake Almanor Drive, and

 one on Big Springs Road.

• Delivered 8.5 Million Gallons of water from the spring

• JD is performing regular maintenance on the system and exercising valves

**MANAGERS REPORT:** Looking great financially. Five Star Bank balance $933,446.43.

**OLD BUSINESS:**

1. Update on new well and infrastructure. Submission status for property acquisition.

**NEW BUSINESS:**

1. Mutual pump room repairs are complete.
2. Owner of Foxwood requested more information to accept/reject possible purchase of property for new well location.

**CORRESPODENCE:** None

**NEXT REGULAR SCHEDULED MEETING:** August 26, 2025 @ 5:00 PM

**CLOSED SESSION PER GOVERNEMENT CODE 54956.9:** None

**MEETING ADJOURNED:** President Jim Lee adjourned the meeting at 6:00 PM.

 Respectfully Submitted,

 Albert “Bud” Bosworth