**HAMILTON BRANCH COMMUNITY SERVICES DISTRICT**

**RESCHEDULED FROM MAY 27, 2025**

**BOARD MEETING MINUTES JUNE 2, 2025**

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

**MEMBERS ABSENT:** None

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

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

**PREVIOUS MINUTES APPROVAL:** Vice President Brett Hurff made a motion to approve the minutes of the April 22, 2025 meeting, Director Sean McHugh second the motion. All in favor.

**PUBLIC COMMENT:** None

**FIELD MANAGERS REPORT:**

• JD has been out in the field doing regular maintenance on the water system, as well as assisting customers with possible water leaks. Spring delivered over 9 million gallons of water for the month of April.

**MANAGERS REPORT:**

1. Looking great financially. Five Star Balance end of April $926,790.79.

Interest deposit of $3,284.46 on April 30, 2025 included in total above.

2. Vice President Brett Hurff made a motion to approve the Proposal from Singleton/Auman for one year vs. three year proposal. Director Christine Delucchi seconded the motion. All in favor.

3. Vice President Brett Hurff made a motion to approve the Emergency Quote from Smith’s Pumps for new pressure tanks for the #2 system. Director Christine Delucchi seconded the motion. All in favor.

**OLD BUSINESS:**

1. Update regarding welfare of spring and state response. We are still at site evaluation, and we have asked for the consolidation investigation to follow. Will update at next meeting.

**NEW BUSINESS:**

1. Vice President Brett Hurff made a motion to approve Resolution 2025-002 Paid Holidays for Employees. Director Christine Delucchi seconded the motion. All in favor.
2. Vice President Brett Hurff made a motion to approve Resolution 2025-003 Stipends for Board Members and Basic Water Benefit to Employees. Director Christine Delucchi seconded the motion. All in favor.
3. Vice President Brett Hurff made a motion to approve Resolution 2025-004 Assessing a fine and repair fees for customer/public tampering in district meter box. Director Christine Delucchi seconded the motion. All in favor.
4. Secretary Albert “Bud” Bosworth made a motion to approve SDRMA Insurance Proposal 2025/2026. Director Sean McHugh seconded the motion. All in favor.
5. Vice President Brett Hurff made a motion to approve the Annualized 2025-2026 Budget. The directors amended 2025-2026 budget, adding $10,000 to field maintenance for tank inspections. Director Sean McHugh seconded the motion. All in favor.
6. Vice President Brett Hurff made a motion to approve the quote from Blue Locker for regular tank maintenance. Director Christine Delucchi seconded the motion. All in favor.

**CORRESPODENCE:** None

**NEXT REGULAR SCHEDULED MEETING:** June 24, 2025 @ 5:00 PM

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

**MEETING ADJOURNED:** President Jim Lee adjourned the meeting at 6:52 PM.

 Respectfully Submitted,

 Albert “Bud” Bosworth