HAMILTON BRANCH COMMUNITY SERVICES DISTRICT
BOARD MEETING MINUTES OF May 18, 2021

MEMBERS PRESENT: Jay Williams, Brett Hurff, Albert "Bud" Bosworth, James Lee, Christine Delucchi.

MEMBERS ABSENT: None

OTHERS PRESENT: Mark Melcon, J.D. Hackett, Mike Saitone, Jan Hammill.

CALL TO ORDER: President Jay Williams called the meeting to order at 6:09 pm.

PREVIOUS MINUTES APPROVAL: A motion was made to accept the May 18, 2021 minutes by Brett and seconded by Jim. All in favor.

PUBLIC COMMENT: None

FIELD MANAGERS REPORT: J.D. reported the water usage for April was 5 million gallons. April water samples were good. 2 new services, one done and one to be done. 2 Bad valves that need to be replaced on Hillcrest and Lake Almanor Drive. Both tanks are good. Working with Cal-Fire to clean the spring area. Looking into Metron-Farnier for electronic meter reading. This company has no monthly service fee, provides us with a lap-top and receiver antenna as long as we stay with their company. We will start with 20 meters to see how it goes. An estimate of what it will cost to change out the whole system will be submitted at the next Board Meeting. Spring is full. Assisting customer with replacing lateral. Responding to USA's (811).

MANAGERS REPORT: Mike, April YTD Budget given to Directors. (Handout). Balance in LAIF is $269,240.26.

OLD BUSINESS

- Update on Church Property – no change.
- HBMW Annexation – Communication from County Administrator. We are now hoping for June Annexation.
- SDRMA premiums were sent to us From Mike at Flanigan Leavitt. They have been reduced about $500.00. Manager Mike will shop for better premiums from a different company.
- Suez has not satisfied the District with their effort to adjust the billing and service of our water tanks. Mike will continue to find an alternative company to maintain our tanks. We will get a notary here if possible at our June meeting so Directors can sign for cancellation of Suez contract.

NEW BUSINESS:

- Singleton Auman presented an engagement letter for the next 3 years of audits. Fees increase quite substantially every year. Mike will counter offer fees to stay the same for the next 3 years.
- Budget for 2021-2022 was passed unanimously with a motion from Bud and a 2nd from Jay. Earmarked funds (Laif) were documented.

CORRESPODENCE: None

NEXT REGULAR SCHEDULED MEETING: June 15, 2021

CLOSED SESSION PER GOVERNEMENT CODE 54956.9 None

MEETING ADJOURNED: President Jay Williams adjourned the meeting at 7:00 pm.

Respectfully Submitted,

Albert “Bud” Bosworth