HAMILTON BRANCH COMMUNITY SERVICES DISTRICT

Regular Meeting of the Board of Directors
Tuesday February 15, 2022
Open Session at 6:00 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 February 15, 2022* **Pledge of Allegiance**
2. **Roll Call/Quorum**
3. **Approval of Minutes –** *Regular Meeting of January 18, 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. Supervisor contact with Jay and Bud
   - B. Well Grant
7. **New Business**
   - A. Ethics Training due for Jay Williams, Jim Lee, Bud Bosworth. Localethics.fppc.ca.gov/login.aspx
   - B. Approval of changing all bank accounts to Plumas Bank, and who has authority to open accounts and who will be the signers on the accounts.
   - C. Directors Oath
   - D. Resolution to change board meeting night
8. **Correspondence**
9. **Future Agenda Items**
10. **Next Scheduled Regular Meeting – March 15, 2022** *, 6 pm, HBCSD*
11. **Closed Session per Government Code 54956.9**

    None
12. **Meeting Adjourned**