HAMILTON BRANCH COMMUNITY SERVICES DISTRICT
BOARD MEETING MINUTES OF APRIL 20, 2021

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

MEMBERS ABSENT: Jay Williams

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

CALL TO ORDER: Vice President Brett Hurff called the meeting to order at 6:02 pm.

PREVIOUS MINUTES APPROVAL: A motion was made to accept the March 16, 2021 minutes by Bud and seconded by Christine. All in favor.

PUBLIC COMMENT: Water is good.

FIELD MANAGERS REPORT: J.D. reported the water usage for March was 5.2 million gallons. March water samples were good. New plan for electronic meters. Do all the small streets first. Much discussion on motor home removal near our water tank but on First Hybrids property. In the process of reading meters. Spring is full. Usage is at a record low. EAR State report almost done. CCR for 2020 is done and on our website. Assisting customers with water pressure. Responding to USA's (811). Spring maintenance.

MANAGERS REPORT: Mike, YTD Budget given to Directors. (Handout). Balance in LAIF is $269,240.26. Budget for 21-22 will be presented at the next Board meeting for approval.

OLD BUSINESS

- Update on Church Property – no change.

- HBMW Annexation – We are now waiting on the County.
- Still researching SDRMA on workers comp and Flanigan Leavitt has not notified us on any of our renewal premiums. Mike contacts them every 2 weeks to get an answer.
- Suez has taken a 10 yr. window. The 1st year payment would be 53K. 2nd year payment $22K and it would go down 2K to 3K per year after that. Mike is still researching our options for tank maintenance.
- Drought contingency concerns. Must be ready to take action if needed.

NEW BUSINESS:

- Jan Bosworth filled in for Jan Hammill.
- Need new Office Computer. Mike applied for a grant through the state for this.

CORRESPODENCE: None

NEXT REGULAR SCHEDULED MEETING: June 15, 2021

CLOSED SESSION PER GOVERNEMENT CODE 54956.9 None

MEETING ADJOURNED: Vice President Brett Hurff adjourned the meeting at 7:00 pm.

Respectfully Submitted,

Albert “Bud” Bosworth