

HAMILTON BRANCH COMMUNITY SERVICES DISTRICT BOARD MEETING MINUTES September 24, 2024

MEMBERS PRESENT: James Lee, Brett Hurff, Christine Delucchi, Albert (Bud) Bosworth, Jay Williams

MEMBERS ABSENT: None

OTHERS PRESENT: Mike Saitone, Angela Lopez, Jan Hammill, Nita Jimenez, Billy Quadrio, Sherri Clarke, Sean McHugh, Linda McHugh, Frank Valencia, Katie Valencia, Wayne Staggs.

CALL TO ORDER: President Jim Lee called the meeting to order at 5:03 PM

PREVIOUS MINUTES APPROVAL: Brett made a motion to approve the minutes of the July 23, 2024 meeting, Christine seconded the motion. All in favor.

PUBLIC COMMENT: Sean was curious why our bills showed different water allowances from 4000-16000 cu ft on different billing cycles. Wayne expressed his concern over the amount of people in his neighborhood that had identified leaks. Nita had questions on our billing. The Valencias and McHughes were very concerned with our excess tiered billing system which resulted in very large bills for them. All these people were in the Mutual water system prior to 2022 and on January 1, 2024, they joined Hamilton Branch Community Services Districts rates which have been in effect since 2020. All questions and concerns were answered. Valencias asked if they owned their own meter since they had to pay for it and install it themselves. This was done when they were in the Mutual water district. It was discussed and the meter is the Districts, so Brett made a motion to reimburse the Valencias for the cost of their meter when the receipt was presented to the Directors. Christine seconded the motion. All in favor. There were 2 complaints about the Field Manager and one commendation for the Field Manager.

FIELD MANAGERS REPORT:

- Spring delivered 12,000,300 gallons. Well delivered 240,600 gals for the month of August

- 3 leaks in our system have been repaired and JD will be installing a new Fire hydrant on Hillcrest this week.

MANAGERS REPORT:

- Financials look good. LAIF \$828,045.47

OLD BUSINESS:

- A. We are still in the contracts division with the state regarding new well. Mike has written to Dahle to help expedite the process.
- B. Turner Excavation has completed the Leach Field.
- C. Waiting on additional Solar bids for the Spring.
- D. Seeking another quote for Emergency Water Repairs contract.

NEW BUSINESS:

- A. Purchase of vehicle for District tabled till the need arises.
- B. Exploring costs of "Civic +", a company that provides emergency notifications for our system to customers, ie: water shut off, boil water notice etc. Mike will Zoom with Civic + next week.
- C. Conflict of Interest Resolution was passed with Brett making the motion to approve if everyone has read and understands the Form 700. Jay seconded. All in favor.

CORRESPONDENCE: None

NEXT REGULAR SCHEDULED MEETING: October22, 2024 @ 5:00 PM (Buds Birthday) 😊

CLOSED SESSION PER GOVERNEMENT CODE 54956.9: None

MEETING ADJOURNED: President Jim Lee adjourned the meeting at 6:50 PM.

Respectfully Submitted,

Albert "Bud" Bosworth, Board Secretary

