HAMILTON BRANCH COMMUNITY SERVICES DISTRICT
BOARD MEETING MINUTES SEPTEMBER 27, 2022

MEMBERS PRESENT: Christine Delucchi, James Lee, Brett Hurff

MEMBERS ABSENT: Jay Williams, Albert "Bud" Bosworth

OTHERS PRESENT: Michael Saitone, Angela Lopez

CALL TO ORDER: Vice President, Brett Hurff called the meeting to order at 5:05 PM.

PREVIOUS MINUTES APPROVAL: A motion was made to approve the meeting minutes of August 23, 2022 by Christine, and seconded by Brett. All in favor.

PUBLIC COMMENT: None

FIELD MANAGERS REPORT:

- JD reports water samples for HBCSD #1, and HBCSD #2 are clean. He has repaired six water main leaks since the last board meeting. Installed last meter under state mandate on Big Springs Road. He assisted contractors, and customers as needed for USA markings. JD is exercising main valves, hydrant valves, and flushing hydrants. He reports all valves have returned to normal positioning, and at last check both tanks were close to full.

MANAGERS REPORT:

- Mike, August YTD budget given to directors (Handout). Financials in good shape. Balance in LAIF

OLD BUSINESS:

- Update on Well Grant. Had zoom meeting in office with state water officials. We were informed that our income criterion was above the threshold for a forgivable loan grant. It was agreed that we would seek additional information/tools to accomplish the forgivable loan.

NEW BUSINESS:

- Spring is holding steady, however we still have some heavy water users.
- The Field Maintenance truck has been repaired, and is in good working condition.
- Working on new bids / XIO

CORRESPODENCE: None

NEXT REGULAR SCHEDULED MEETING: October 25, 2022 @ 5 PM

CLOSED SESSION PER GOVERNEMENT CODE 54956.9: None

MEETING ADJOURNED: Vice President, Brett Hurff adjourned the meeting at 6:07 PM.

Respectfully Submitted,

Albert “Bud” Bosworth