HAMILTON BRANCH COMMUNITY SERVICES DISTRICT
BOARD MEETING MINUTES OF FEBRUARY 15, 2022

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

MEMBERS ABSENT: None

OTHERS PRESENT: Mike Saitone, Angela Lopez, Jan Hammill, JD Hackett, Mark Melcon.

CALL TO ORDER: Vice President, Brett Hurff called the meeting to order at 6:07 PM.

PREVIOUS MINUTES APPROVAL: A motion was made to approve the January 18, 2022 minutes 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 is maintaining the springs once per week. He reports two responses to HBCSD #2 customers. Working with Mike on compliance of bacterial sampling plan for HBCSD #2. Taking inventory of supplies and ordering as necessary. Gathering quotes for electronic meters.

MANAGERS REPORT: Mike, December and January YTD Budget given to directors. (Handout) Balance in LAIF $310,073.49. We will be transferring $35,000 to LAIF. Jay asked Mike about Field Maintenance hire, desire position filled. HBCSD#2 added to HBCSD#1 Insurance policy. Inland Potable Services Inc. will be used for tank maintenance on both HBCSD#1 and HBCSD#2 tanks. All in favor.

OLD BUSINESS: Supervisor, Sherrie Thrall appointed President Jay Williams, and Secretary Albert "Bud" Bosworth to the board of directors. Well grant moving forward. May require conservation order.

NEW BUSINESS: Albert "Bud" Bosworth appointed Christine Delucchi and Jim Lee to the Hamilton Branch Community Services District Board of Directors. Directors Christine and Jim both recited and signed Directors Oath. A motion was made to change all bank accounts to Plumas Bank by Brett, and seconded by Jim. All in favor. Jay Williams, Brett Hurff, Christine Delucchi, Jim Lee, Albert "Bud" Bosworth, and General Manager Mike Saitone will be signers on these accounts. A motion was made to make a resolution to change the board meeting night to the 4th Tuesday of every month at 5PM by Albert "Bud", and seconded by Brett. All in favor.
Ethics training due for Jay Williams and Jim Lee.

CORRESPODENCE: None

NEXT REGULAR SCHEDULED MEETING: March 22, 2022 @ 5PM

CLOSED SESSION PER GOVERNEMENT CODE 54956.9 None

MEETING ADJOURNED: Vice President, Brett Hurff adjourned the meeting at 7:07 PM.

Respectfully Submitted

Albert "Bud" Bosworth

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