**HAMILTON BRANCH COMMUNITY SERVICES DISTRICT**

**Regular Meeting of the Board of Directors**

**Tuesday September 23, 2025**

**Open Session at 5:00 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 September 23, 2025* **Pledge of Allegiance**
2. **Roll Call/Quorum**
3. **Approval of Minutes –** *Regular Meeting of July 22, 2025. Meeting for August 26, 2025 Cancelled.*
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.)*

1. **Reports**
2. Field Manager’s Report
3. Manager’s Report
4. Business Update
5. Financials (Expenditures for August Budget 2025) Five Star Bank Attachment
6. **New Business**
7. Negotiating reduction on XIO
8. Update on Blue Locker – Tanks
9. Update on possible purchase of property in Foxwood development for location of additional tank.
10. **Old Business**

1. Welfare of spring and state response
2. **Correspondence**
3. **Future Agenda Items**
4. **Next Scheduled Regular Meeting – October 28, 2025** *, 5 pm, HBCSD*
5. **Closed Session per Government Code 54956.9: None**
6. **Meeting Adjourned**