HAMILTON BRANCH COMMUNITY SERVICES DISTRICT

Regular Meeting of the Board of Directors
Tuesday November 22, 2022
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 November 22, 2022* **Pledge of Allegiance**
2. **Roll Call/Quorum**
3. **Approval of Minutes –** *Regular Meeting of October 25, 2022*
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.)
5. **Reports**
   A. Field Manager's Report
   B. Manager's Report
      1. Business Update
      2. Financials (Expenditures for October Budget 2022) LAIF Attachment
6. **Old Business**
   A. Well Grant Update.
7. **New Business**
   A. Welfare of spring and state response.
   B. Audit Outcome for 2022
   C. Loan Proposal for New Well.
   D. Additional Investment Options for Consideration
8. **Correspondence**
9. **Future Agenda Items**
10. **Next Scheduled Regular Meeting – November 22, 2022** *, 5 pm, HBCSD*
11. **Closed Session per Government Code 54956.9**

    Closed Session to be Open for Employee Compensation
12. **Meeting Adjourned**