

**HAMILTON BRANCH COMMUNITY SERVICES DISTRICT
BOARD MEETING MINUTES OF MARCH 22, 2022**

MEMBERS PRESENT: Jay Williams, Brett Hurff, Christine Delucchi, Albert “Bud” Bosworth

MEMBERS ABSENT: Jim Lee

OTHERS PRESENT: Angela Lopez, Jan Hammill, JD Hackett
Mike Saitone (Phoned In)

CALL TO ORDER: President Jay Williams called the meeting to order at 5:07 PM

PREVIOUS MINUTES APPROVAL: A motion was made to approve the February 15, 2022 minutes by Brett and seconded by Jay. All in favor. A motion was made to approve the emergency meeting minutes of February 24, 2022 by Brett and seconded by Jay. All in favor.

PUBLIC COMMENT: Home owner Mark Melcon was wondering about the general connection valve between HBCSD#1 and HBCSD#2 and if it has ever been used. It has been used and it has the capacity to be used in the future if needed.

FIELD MANAGERS REPORT: JD reports water samples for HBCSD #1 and HBCSD #2 are clean. He is monitoring the spring two times per week. Spring levels are low, which is a concern for early spring. Handout sheet presented with three quotes for electronic meters, discussion will be ongoing. Performed regular maintenance and duties.

MANAGERS REPORT: Mike, January and February YTD Budget given to directors (Handout) Balance in LAIF \$345,000.

OLD BUSINESS: Mike will be meeting with the engineer, and representative from American Water on April 7, 2022 regarding the well grant. They will be reviewing the entire system as well as possible sites for well.

NEW BUSINESS: None

CORRESPONDENCE: None

NEXT REGULAR SCHEDULED MEETING: April 26, 2022 @ 5 PM

CLOSED SESSION PER GOVERNEMENT CODE 54956.9 None

MEETING ADJOURNED: President, Jay Williams adjourned the meeting at 5:37 PM

Respectfully Submitted

Albert "Bud" Bosworth
