

HAMILTON BRANCH COMMUNITY SERVICES DISTRICT

Regular Meeting of the Board of Directors

Tuesday February 24, 2026

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 February 24, 2026 Pledge of Allegiance

2. Roll Call/Quorum

3. Approval of Minutes – Regular Meeting of January 27, 2026

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 January Budget) Five Star Attachment

6. New Business

A. 700 Forms for Directors – Missing two

B. Spring house install of batteries and current condition

C. Eye Care Increase. New policy to be voted by directors

D. Discuss new candidate interest in Field Position

E. Singleton Auman Quote

F. Received two bids to replace windows in HBCSD office

G. New computer for front office

H. Blue Locker Bid received - review with directors

7. Old Business

A. Welfare of spring and state response

B. County submittals and follow up on property in Foxwood for tank

C. Possible movement of main on Hillcrest

D. Customer property easement end of Mary Ann Lane

8. Correspondence

9. Future Agenda Items

10. Next Scheduled Regular Meeting – March 24, 2026 @ 5 pm, HBCSD

11. Closed Session per Government Code 54956.9: None

12. Meeting Adjourned

