HAMILTON BRANCH COMMUNITY SERVICES DISTRICT
BOARD MEETING MINUTES OF MARCH 16, 2021

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

MEMBERS ABSENT: None

OTHERS PRESENT: Mark Melcon, J.D. Hackett, Jan Hammill, Mike Saitone.

CALL TO ORDER: President Jay Williams called the meeting to order at 6:08 pm.

PREVIOUS MINUTES APPROVAL: A motion was made to accept the February 16, 2021 minutes by Brett and seconded by Christine. All in favor.

PUBLIC COMMENT: None

FIELD MANAGERS REPORT: J.D. reported the water samples and distribution samples were good for the month. Spring is overflowing. Usual monitoring of the spring and tanks. Still preparing to move our main line out of customer's yard on Hillcrest. Exercised 67 valves. Contracted Basic Lab to do our CCR for a minimal fee. Handed out pricing for Badger Electronic meters. JD will get more information for Directors.

MANAGERS REPORT: Mike, YTD Budget given to Directors. (Handout). Balance in LAIF is $249,240.26.

OLD BUSINESS

- Update on Church Property – no change.
- HBMW Annexation – We are now waiting on the County. Timeframes are in notes delivered to Directors. Looking for a known date as to Annexation by LAFCO at the end of April.

- Still researching SDRMA on workers comp to get quotes by our April 1, deadline. Flanigan and Leavitt Insurance is helping us with this.
- Suez has been notified through a letter that we no longer want to continue with their tank inspections and cleaning. We are in a contract with Suez. Mike explained the $$ involved as far as retainer fees and service fees. Bud made a motion to authorize Mike to consult with the lawyer as to what we can do with this situation. Jay seconded. All in favor.

NEW BUSINESS:

- Directors received a handout on Mike's proposed Drought Contingency Response and Options. Directors have been asked to read and add their input at the April meeting.
- Resolution 2021-001 To correct our Rate, Fees and Charges of March 1,2020 where the 2" meter service was omitted in error. This Resolution to correct. Jay made the motion to accept resolution. Bud seconded. All were in favor

CORRESPODENCE: None

NEXT REGULAR SCHEDULED MEETING: April 20, 2021

CLOSED SESSION PER GOVERNEMENT CODE 54956.9 Personnel Benefits.

MEETING ADJOURNED: President Jay Williams adjourned the meeting at 7:28 pm.

Respectfully Submitted,

Albert "Bud" Bosworth