**HAMILTON BRANCH COMMUNITY SERVICES DISTRICT**

**BOARD MEETING MINUTES APRIL 22, 2025**

**MEMBERS PRESENT:** Jim Lee, Brett Hurff, Albert (Bud) Bosworth, Sean McHugh, Christine Delucchi.

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Mike Saitone, Angela Lopez, Mark Melcon

**CALL TO ORDER:** President Jim Lee called the meeting to order at 5:00 PM

**PREVIOUS MINUTES APPROVAL:** Brett made a motion to approve the minutes of the March 25, 2025 regular meeting, Shawn second the approval. All in favor.

**PUBLIC COMMENT:** None

**FIELD MANAGERS REPORT:**

 • JD is finishing up meter reading for the first read coming out of winter. He

will be reading meters in the same order going forward to make reads more consecutive.

• Pump levels same as through winter 85-90 thousand gallons on the mutual and 4.5 million on the spring.

**MANAGERS REPORT:**

• Looking great financially. Five Star Bank $923,506.33. Handout given to directors.

**OLD BUSINESS:**

 **•** 147 leak has been repaired.

• Welfare of Spring and State Response. Project and site evaluation ongoing.

**CORRESPODENCE:** None

**NEXT REGULAR SCHEDULED MEETING:** May 27, 2025 @ 5:00 PM

**CLOSED SESSION PER GOVERNEMENT CODE 54956.9:** None

**MEETING ADJOURNED:** President Jim Lee adjourned the meeting at 5:45 PM.

 Respectfully Submitted,

 Albert “Bud” Bosworth