HAMILTON BRANCH COMMUNITY SERVICES DISTRICT
BOARD MEETING MINUTES OF September 21, 2021

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

MEMBERS ABSENT: Christine Delucchi

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

CALL TO ORDER: President Jay Williams called the meeting to order at 6:05 pm.

PREVIOUS MINUTES APPROVAL: A motion was made to accept the July 20, 2021 minutes by Brett and seconded by Jay. All in favor.

PUBLIC COMMENT: None

FIELD MANAGERS REPORT: JD presented one bid for Brodsky job. Board requested at least one more bid. He got his T2, and D2 license renewed. During fire kept water drinkable. No boil water notice. Kept spring house safe. Checked tanks and worked with the fire department. Investigated Cal-Fire using our hydrants. Code 102 states they are allowed to do so. Jay suggested we post a note at the hydrant to please slow down when turning off. Read meters. Distribution samples were good. High usage for August, 543,618 gallons. Spring is slowing down a bit.

MANAGERS REPORT: Mike, August YTD financials given to directors (handout) Highest accounts receivables we have every had for Sept / Oct billing. Balance in LAIF $269,731.58. Received technology grant for computer of $750.00.

OLD BUSINESS

- Update on Church Property – no change. No plans to buy property anymore. Mike to send letter to LACC.
- HBMW Annexation – There has to be an informal Protest meeting held here at our office on the 23rd of September from 9:00AM to 9:30 AM.
- Dante Perano looking for a will serve letter for his project.
- Four directors were not able to file because of fire evacuations. Sherrie Thrall will appoint two directors by phone leaving two directors to file in December.
- Mike will have a webinar meeting with two directors present to investigate opportunity for a grant to dig a well.
- Angela Lopez our new Office Manager was introduced to the board.

NEW BUSINESS:

- Customer complaints about excess.
- Mike wants a water conservation strategy put in place in case we have another bad water year.

CORRESPODENCE: None

NEXT REGULAR SCHEDULED MEETING: October 19, 2021

CLOSED SESSION PER GOVERNEMENT CODE 54956.9 Regular meeting adjourned at 6:54 PM. A motion for closed session was made by Jay and seconded by Jim. Employee welfare.

Respectfully Submitted,

Albert “Bud” Bosworth