**HAMILTON BRANCH COMMUNITY SERVICES DISTRICT**

**BOARD MEETING MINUTES MARCH 25, 2025**

**MEMBERS PRESENT:** James (Jim) Lee, Christine Delucchi, Brett Hurff

**MEMBERS ABSENT:** Sean McHugh, Albert (Bud) Bosworth

**OTHERS PRESENT:** Mike Saitone, Jan Hammill, Mark Melcon

**CALL TO ORDER:** President Jim Lee called the meeting to order at 5:06 PM

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

**PUBLIC COMMENT:** Water is good

**FIELD MANAGERS REPORT:**

 • 147 Leak was a valve that was not totally open. No leak.

• JD is finished exercising the valves in the system and is now exercising the

 fire hydrants. Need to move water line where we are in conflict with

 PG&E because we have not had any response from PG&E. Mike to look

 into PG&E to help with the cost of doing so.

• JD is fixing other leaks in the system.

**MANAGERS REPORT:**

• Transferring out of LAIF to Five Star Bank complete. Waiting for final

 interest payment from LAIF but account is closed. Money now sits with

 Five Star Bank.

• Budget is looking good. LAIF, FIVE STAR BANK and February YTD Budget

 handout.

**OLD BUSINESS:**

1. Welfare of spring and state response. Awaiting repayment of primary submission of funds. Representative from engineering company contracted through SUSP came to do the Site Evaluation. Archana spent most of the day (3/24) with Mike touring all of our District. Hydrologist to visit us next week for the rest of the Site Evaluation.
2. JD will start our first Meter Read around April 12th.
3. Question about Office Maintenance spending last month explained.

**CORRESPODENCE:** None

**NEXT REGULAR SCHEDULED MEETING:** April 22, 2025 @ 5:00 PM

**MEETING ADJOURNED:** President Jim Lee adjourned the regular meeting at 5:33 PM. Closed Session to follow.

**CLOSED SESSION PER GOVERNMENT CODE 54956.9:** Employee Welfare. Meeting called to order at 5:36. Adjourned 6:40.

 Respectfully Submitted,

 Albert “Bud” Bosworth