HAMILTON BRANCH COMMUNITY SERVICES DISTRICT
BOARD MEETING MINUTES OF June 15, 2021

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

MEMBERS ABSENT: None

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

CALL TO ORDER: President Jay Williams called the meeting to order at 6:03 pm.

PREVIOUS MINUTES APPROVAL: A motion was made to accept the May 18, 2021 minutes by Brett and seconded by Jay. All in favor.

PUBLIC COMMENT: Mark: Water is good. Marty: Concerned with the amount of usage needed to keep water from freezing to the house in the winter. Lateral issues as well. JD is to investigate the depth of the line and possible fixes to the problem and report back to the Board next meeting.

FIELD MANAGERS REPORT: J.D. reported the water usage for May was 8 million gallons. May water samples were good. All hydrants were flushed. All valves and mains were painted blue on the street for easy location. One bad valve on Hillcrest. All water main isolation valves were exercised. One new service. Reading meters. Electronic Meter Bid Handout for Directors with much discussion but no decision made yet. We also may have another competitive Bid for the meters as well. Mike and JD looking into that. Normal Spring maintenance. CCC cleaned the spring area for $200.00. Responding to USA's (811). JD bought a 4G phone which will be reimbursed by the District.

MANAGERS REPORT: Mike, May YTD Budget given to Directors. (Handout). Balance in LAIF is $269,240.26.

OLD BUSINESS

- Update on Church Property – no change but keep it on the table.
- Looking into a different location for a well.
- HBMW Annexation – Approval from the Board of Supervisors. Still more to do. LAFCO needs to approve everything so they are going to have a special meeting in July to finish that process. We need a preliminary Title Search and we have reached out to Cal-Sierra Title Co. for that. Our lawyer is drawing up a Maintenance and Operating agreement.
- Heavy water usage is a concern.
- SDRMA premiums will have to paid this year. We will be the Administrator of our insurance going forward. We will no longer need Flanigan Leavitt for that service.
- Singleton Auman has agreed to keep our rate the same for 3 years. Contract has been signed for our yearly audit.
- Suez has not satisfied the District with their contract or their service. We will terminate their contract with the approval and signatures of 3 Board Members.

NEW BUSINESS:

- All Directors except for Brett are up for re-election this year**.** Each Board Member will need to go to Quincy to the County Clerk to file their papers. Filing deadline is from July 15 – August 19. NO EXCEPTIONS.
- Discussion about bringing over 2 Board Members from Mutual.

CORRESPODENCE: None

NEXT REGULAR SCHEDULED MEETING: July 20, 2021

CLOSED SESSION PER GOVERNEMENT CODE 54956.9 None

MEETING ADJOURNED: President Jay Williams adjourned the meeting at 7:00 pm.

Respectfully Submitted,

Albert “Bud” Bosworth