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

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

MEMBERS ABSENT: Jay Williams

OTHERS PRESENT: Mark Melcon, J.D. Hackett, Jan Hammill, Mike Saitone (by phone).

CALL TO ORDER: Vice President Brett Hurff called the meeting to order at 6:08 pm.

PREVIOUS MINUTES APPROVAL: A motion was made to accept the minutes by Christine and seconded by Jim. All in favor.

PUBLIC COMMENT: Mark wanted to know who was in charge of requesting a fire hydrant and how much they cost. Possibly the Fire Department would request it. Who would pay would be an unknown at this time. Cost is approximately $7000.00.

FIELD MANAGERS REPORT: J.D. reported the water samples for the month were good. We used 5.5 million gallons of water in January. Still preparing to move our main line out of customer's yard on Hillcrest. Possibly his neighbor's yard as well. Maintenance on Argo. Still investigating prices and user friendliness on Badger meters for electronic meter reading. Test run with 10 meters at first. Then we will go from there. Usual monitoring and maintaining of the spring and tanks.

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 – Mike submitted all the paperwork to our LAFCO representative via mail. Waiting to see if they have everything they need from us for now. Mike has contacted Jennifer 2 times by phone and 2 times by email with no response.
- Still researching SDRMA on workers comp to get quotes to get the best deal we can come April.

NEW BUSINESS

- Suez has been notified through a letter that we no longer want to continue with their tank inspections and cleaning. Contract will be cancelled and we will use an alternative company.
- Mike is trying to see if our area is classified such that we would be able to get grants.

CORRESPODENCE: Letter from P.G.&E. stating we would be without electricity at the office Wednesday 2/24.

Letter from CSDA including a handbook for Board Members for Special District Trainings. Also a contact

website to see all the resources available to our Directors.

NEXT REGULAR SCHEDULED MEETING: March 16, 2021

CLOSED SESSION PER GOVERNEMENT CODE 54956.9 One to be scheduled for March Meeting. Personnel Benefits.

MEETING ADJOURNED: Vice President Brett Hurff adjourned the meeting at 6:50 pm.

Respectfully Submitted,

Albert “Bud” Bosworth