HAMILTON BRANCH COMMUNITY SERVICES DISTRICT
BOARD MEETING MINUTES NOVEMBER 22, 2022

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

MEMBERS ABSENT: None

OTHERS PRESENT: Michael Saitone, Angela Lopez

CALL TO ORDER: President Jay Williams called the meeting to order at 5:07 PM.

PREVIOUS MINUTES APPROVAL: A motion was made to approve the meeting minutes of October 25, 2022 by Brett, and seconded by Christine. All in favor.

PUBLIC COMMENT: None

FIELD MANAGERS REPORT:

- Calls for disconnections, people leaving area for winter etc.
- Water samples for HBCSD # 1 and HBCSD # 2 are clean.
- JD will be performing mock shut down of hillcrest drive. Customers will be notified of date and time for shut off.
- Performed regular maintenance duties.

MANAGERS REPORT:

- Financials are good. Budget progression is positive.
- Customer on A-13 development, letter to be generated.

OLD BUSINESS:

- Sending supporting documents to continue well grant forward progression.

NEW BUSINESS:

- Audits for 2022 have been delivered.
- Potential bank loan information for new well delivered to board.

CORRESPODENCE: None

NEXT REGULAR SCHEDULED MEETING: No meeting in December. Next meeting scheduled January 24, 2022 @ 5PM.

CLOSED SESSION PER GOVERNEMENT CODE 54956.9: Discussion of Employee Compensation

MEETING ADJOURNED: President Jay Williams adjourned the meeting at 5:40 PM

Respectfully Submitted,

Albert “Bud” Bosworth