HAMILTON BRANCH COMMUNITY SERVICES DISTRICT
BOARD MEETING MINUTES OCTOBER 25, 2022

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

MEMBERS ABSENT: None

OTHERS PRESENT: Michael Saitone, Angela Lopez

CALL TO ORDER: President Jay Williams called the meeting to order at 5:06 PM.

PREVIOUS MINUTES APPROVAL: A motion was made to approve the meeting minutes of September 27, 2022 by Brett and seconded by Jay. All in favor.

PUBLIC COMMENT: None

FIELD MANAGERS REPORT:

- JD reports water samples for HBCSD #1 is clean. Cleaned up water on #2 side from positive coliform test. New testing is clean. One new installation, read meters for the last time till spring and insulated all meters. Still exercising main valves, hydrant valves and flushing hydrants. Getting ready to repair valve on Hillcrest. Doing a test shutdown first. Once shutdown we will run off the tanks. After test shutdown we will commence with the repair. Responding to USA dig requests. Usage for September was 10 million gallons. Both tanks are full.

MANAGERS REPORT:

- Mike gave September YTD budget to directors (Handout). Financials in good shape. Balance in LAIF $495.977.00. SDRMA Award.

OLD BUSINESS:

- XIO Scada will be installed on a time and materials basis.
- Field Managers truck is repaired.

NEW BUSINESS:

- Well Grant: a questionnaire is going out to all customers to be surveyed via mailer for income information.

CORRESPODENCE: None

NEXT REGULAR SCHEDULED MEETING: January 24, 2023 @ 5 PM

CLOSED SESSION PER GOVERNEMENT CODE 54956.9: None

MEETING ADJOURNED: President Jay Williams adjourned the meeting at 5:36 PM.

Respectfully Submitted,

Albert “Bud” Bosworth