HAMILTON BRANCH COMMUNITY SERVICES DISTRICT
BOARD MEETING MINUTES JUNE 28, 2022

MEMBERS PRESENT: Jay Williams, Albert "Bud" Bosworth, Brett Hurff

MEMBERS ABSENT: Christine Delucchi, James Lee

OTHERS PRESENT: Angela Lopez, JD Hackett, Mike Saitone (Phoned in)

CALL TO ORDER: President Jay Williams called the meeting to order at 5:14 PM

PREVIOUS MINUTES APPROVAL: A motion was made to approve the May 24, 2022 meeting minutes by Brett and seconded by Jay. All in favor.

PUBLIC COMMENT:

Public had a question regarding inter tie from old district and LACC.

FIELD MANAGERS REPORT:

- JD reports water samples for HBCSD#1 and HBCSD#2 are clean. He is monitoring the spring 2-3 times per week, as well as filling and monitoring the tanks. Minimum water level for month of June is negative 7 inches below top of intake. JD fixed several water main breaks. Finished new install, new meter and installation on Cedar. Performed regular maintenance duties.

MANAGERS REPORT:

- Mike, May YTD Budget given to directors (Handout) Financials in good shape. LAIF Balance $345,331.32.

OLD BUSINESS:

- Mike is working with American Water, well grant approval still ahead of proposed schedule.

NEW BUSINESS:

- Business update. We were able to clean up about 90 percent of our delinquent billings. We have sent 48 hour letters to remaining past due accounts and hope to have those accounts in good standing by end of July.

CORRESPODENCE: None

NEXT REGULAR SCHEDULED MEETING: July 26, 2022 at 5PM

CLOSED SESSION PER GOVERNEMENT CODE 54956.9: None

MEETING ADJOURNED: President, Jay Williams adjourned the meeting at 5:44 PM

Respectfully Submitted,

Albert “Bud” Bosworth