HAMILTON BRANCH COMMUNITY SERVICES DISTRICT

Regular Meeting of the Board of Directors
Tuesday July 20, 2021
Open Session at 6:00 pm. Closed Session when documented to follow.
3749 Hwy A-13, Lake Almanor, CA. 96137 (530)-596-3002

AGENDA

A. Call to Order – *Regular meeting of July 20, 2021* **Pledge of Allegiance**

B. Roll Call/Quorum

C. Approval of Minutes – *Regular Meeting of June 15, 2021*

D. Public Comment

(The Public may bring an item not on the Agenda forward, however, the Board will not be able to take any action at this meeting. If appropriate, the item will be referred to Staff and/or placed on a future Board Agenda. Items from the Board members or staff may not be discussed by the Board, but if appropriate, will be placed on a future Board Agenda. To facilitate business proceedings, a five (5) minute period shall be allowed to each person addressing the Board.)

E. Reports

A. Field Manager's Report
B. Manager's Report
   1. Financials (Expenditures for June Budget (20-21) End of Fiscal Year - LAIF Attachment
   2. Business Update

F. Old Business

A. Update on Church Property
B. HBMW Annexation (Contact with Norm) – LAFCO – Plumas County
C. Suez contract cancellation
D. 4 Directors need to file papers at the Court House in Quincy for Re-Election. July 15 – Aug 19.

G. New Business:

A. Job Posting for Office Secretary
B. Job Posting for Field Assistance under GM Management

H. Correspondence: None

I. Future Agenda Items:

J. Next Scheduled Regular Meeting – *August 17, 2021, 6 pm, HBCSD*

K. Executive Session per Civil Code 4935 – NONE

L. Meeting Adjourned