

HAMILTON BRANCH COMMUNITY SERVICES DISTRICT

Regular Meeting of the Board of Directors

Tuesday April 28, 2026

Open Session at 5:00 pm. Closed Session when documented to follow.

3749 Hwy A-13, Lake Almanor, CA. 96137 (530)-596-3002

AGENDA

1. Call to Order – Regular meeting of April 28, 2026, Pledge of Allegiance

2. Roll Call/Quorum

3. Approval of Minutes – Regular Meeting of March 24, 2026

4. 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.)

5. Reports

A. Field Manager's Report

B. Manager's Report

1. Business Update

2. Financials (Expenditures for March Budget 2026) Five Star Attachment

6. New Business

A. Blue Locker tank work – complete

B. Emergency Plan – Completed, Copies for Directors

7. Old Business

A. Welfare of spring and state response

B. Spring house install of batteries and current condition

C. Singleton Auman Quote

D. Install of windows in HBCSD Office Complete

E. Possible movement of main on Hillcrest

F. County submittals and follow up on property in Foxwood for tank.

8. Correspondence

9. Future Agenda Items

10. Next Scheduled Regular Meeting – May 26, 2026 @ 5 pm, HBCSD

11. Closed Session per Government Code 54956.9: None

12. Meeting Adjourned

