HAMILTON BRANCH COMMUNITY SERVICES DISTRICT
BOARD MEETING MINUTES OF OCTOBER 19, 2021

MEMBERS PRESENT: Jay Williams, Brett Hurff, James Lee, Christine Delucchi.

MEMBERS ABSENT: Albert "Bud" Bosworth.

OTHERS PRESENT: Mike Saitone, Jan Hammill.

CALL TO ORDER: President Jay Williams called the meeting to order at 6:08 pm.

PREVIOUS MINUTES APPROVAL: A motion was made to accept the September 21, 2021 minutes by Brett and seconded by Jay. All in favor.

PUBLIC COMMENT: None

FIELD MANAGERS REPORT: J.D. reported the water usage for September was 11.3 million gallons. September water samples were good. Built a blow out valve for new connection on Big Springs but could not find the main line. Will need to dig across the street and bring line across. Project to be finished at a later date. Insulating and reading meters right now.

MANAGERS REPORT: Mike, September YTD Budget given to Directors. (Handout). Balance in LAIF is $269,731.58.

OLD BUSINESS

- Mike had a meeting with Dante Perano. Dante is willing to help with whatever he can to augment our water supply.
- HBMW Annexation – Full acceptance from LAFCO. We ordered a preliminary Title Search from Cal-Sierra Title Co. Our goal is to have Mutual in our possession as of January 1, 2022.
- Heavy water usage is a concern.

- Mike, Brett and Jim met via internet with Cal Rural Water to possibly put a moratorium on New Services in HBCSD District. Also….looking for funding for a well from them. Mike submitted the T-1 Requirement Form.
- Supervisor Sherrie Thrall will be calling Bud and Jay to appoint them for their Director Term. In turn, Bud and Jay will then appoint Christine and Jim. That is our understanding of the process because the filing terms were not met due to evacuation.

NEW BUSINESS:

- Mike is working with Pace Engineering for a bid to get an updated GIF of the whole district
- One delinquent customer we will be putting a Lien on. We are not allowed to disconnect water service at the time so this is our only recourse for monies owed.

CORRESPODENCE: None

NEXT REGULAR SCHEDULED MEETING: November 16, 2021

CLOSED SESSION PER GOVERNEMENT CODE 54956.9 None

MEETING ADJOURNED: President Jay Williams adjourned the meeting at 7:00 pm.

Respectfully Submitted,

Albert “Bud” Bosworth