

**HAMILTON BRANCH COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING MINUTES JANUARY 21 2025**

MEMBERS PRESENT: James Lee (Phone), Albert (Bud) Bosworth, Brett Hurff

MEMBERS ABSENT: Christine Delucchi

OTHERS PRESENT: Mike Saitone, Angela Lopez

CALL TO ORDER: President Jim Lee called the meeting to order at 12:06 PM

PUBLIC COMMENT: None

NEW BUSINESS:

- A.** Brett made a motion to approve Resolution 2025-001. Authorizing State Water Resources Control Board Agreement # D2402028. Project # 3210010-001P. Identifying General Manager as authorized representative. Bud seconded. All in favor.
- B.** Authorization for transfer to Five Star Bank has been tabled until the next regular scheduled meeting on January 28, 2025.

CORRESPONDENCE: None

NEXT REGULAR SCHEDULED MEETING: January 28, 2025 @ 5:00 PM

CLOSED SESSION PER GOVERNEMENT CODE 54956.9: None

MEETING ADJOURNED: President Jim Lee adjourned the meeting at 12:34 PM.

Respectfully Submitted
Albert "Bud" Bosworth

