HAMILTON BRANCH COMMUNITY SERVICES DISTRICT
BOARD MEETING MINUTES AUGUST 23, 2022

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

MEMBERS ABSENT: Albert "Bud" Bosworth, JD Hackett

OTHERS PRESENT: Mike Saitone, Angela Lopez, Mark Melcon

CALL TO ORDER: President, Jay Williams called the meeting to order at @ 5:06 PM

PREVIOUS MINUTES APPROVAL: A motion was made to approve the minutes for the July 26, 2022 meeting by Brett, and seconded by Jay. All in favor.

PUBLIC COMMENT: None

FIELD MANAGERS REPORT:

- JD reports water samples for HBCSD #1, and HBCSD #2 are clean. Chloroform, and all state water tests passed. Rebuilt, and primed line to chlorinator. Repaired leaks on Peninsula Drive, and Woodlake Drive. JD reports tanks are holding well, A-13 Tank is full, 147 tank sits at 18 feet, and the spring remains at about 7 inches below the top of the intake. Read meters for Sept/Oct billing. Performed regular maintenance duties.

MANAGERS REPORT:

- Mike, July YTD budget given to directors (handout). Financials in good shape. Transferred $150,000 to LAIF. Balance in LAIF $495,977.86

OLD BUSINESS:

- Weekly contacts with the state for forward movement on well grant. We will be having a zoom meeting next week in office to hopefully get answers we need to move forward with this process.

NEW BUSINESS:

- We are working on getting some quotes to repair the Field Maintenance truck. This will be more cost effective for now than purchasing a new vehicle.
- Renewed our insurance for the coming year, addition of the second district reflects about $1,000.00 change in policy price.

CORRESPODENCE: None

NEXT REGULAR SCHEDULED MEETING: September 27, 2022 @ 5:00 PM

CLOSED SESSION PER GOVERNEMENT CODE 54956.9: None

MEETING ADJOURNED: President Jay Williams adjourned the meeting at 5:45 PM

Respectfully Submitted,

Albert “Bud” Bosworth