

HAMILTON BRANCH COMMUNITY SERVICES DISTRICT BOARD MEETING MINUTES MAY 26, 2026

MEMBERS PRESENT: James Lee, Albert (Bud) Bosworth, Brett Hurff, Christine Delucchi, Sean McHugh

MEMBERS ABSENT: None

OTHERS PRESENT: Mike Saitone, Angela Lopez, Mark Melcon

CALL TO ORDER: President James Lee called the meeting to order at 5:05 PM

PREVIOUS MINUTES APPROVAL: Brett made a motion to approve the minutes of the April 28, 2026 meeting, Sean second the approval. All in favor.

PUBLIC COMMENT: None

FIELD MANAGERS REPORT:

- JD is working on a few leaks in the system, as well as preparing for new connections.

MANAGERS REPORT:

- Looking great financially. Five Star Bank \$1,003,742.84. We had to pull \$25,000.00 to cover engineering costs for the new well, this money will be going back into Five Star Bank when we recover costs. LAIF current balance \$6,037.16.
- We are currently preparing for our audit which will take place in July with Singleton/Auman.
- Currently paid, and up to date on all expenses for new well.

NEW BUSINESS:

- A. All news applications for connections received by our office must be processed through the state. If the approval is granted the customer pays \$1,300.00 for the new connection and gets put on a wait list, the customers check is not cashed until the meter is set. JD is purchasing parts, and setting meters in order received.
- B. Repair on Big Springs Road is complete. Exposed main is now underground.

OLD BUSINESS:

- A. Welfare of spring and state response. Waiting on state to approve next step and move forward.
- B. Spring house battery install is operating well.
- C. Working with Buck Dowden on moving main in customers driveway on Hillcrest. He is currently working on unrelated work on same property, moving to front drive next.
- D. Awaiting approval from state to move forward with pilot hole. Waiting on county to move forward with reconveyance of property.

CORRESPONDENCE: None

NEXT REGULAR SCHEDULED MEETING: June 23, 2026 @ 5:00 PM

CLOSED SESSION PER GOVERNEMENT CODE 54956.9: None

MEETING ADJOURNED: President Jim Lee adjourned the meeting at 5:46 PM.

Respectfully Submitted

Albert "Bud" Bosworth

