**HAMILTON BRANCH COMMUNITY SERVICES DISTRICT**

**BOARD MEETING MINUTES JUNE 24, 2025**

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

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Mike Saitone, Mark Melcon, Angela Lopez (Absent)

**CALL TO ORDER:** President Jim Lee called the meeting to order at 5:08 PM

**PREVIOUS MINUTES APPROVAL:** Brett made a motion to approve the minutes of the May 27, 2025 meeting rescheduled to June 3, 2025, Christine second the approval. All in favor.

**PUBLIC COMMENT:** None

**FIELD MANAGERS REPORT:**

• JD is working to repair four leaks in the system.

**MANAGERS REPORT:** Looking great financially. Five Star Balance $930,172.99

**OLD BUSINESS:**

1. Consolidation study submitted, and refused. Site drawing being submitted for possible purchase of A-13 property for new well.

**NEW BUSINESS:**

1. Tanks for Mutual have been installed.

**CORRESPODENCE:** None

**NEXT REGULAR SCHEDULED MEETING:** July 22, 2025 @ 5:00 PM

**CLOSED SESSION PER GOVERNEMENT CODE 54956.9:** None

**MEETING ADJOURNED:** President Jim Lee adjourned the meeting at 6:00 PM.

Respectfully Submitted,

Albert “Bud” Bosworth