SOCIAL DISTANCING WILL BE IMPLEMENTED AND MASKS WILL BE REQUIRED

HAMILTON BRANCH COMMUNITY SERVICES DISTRICT

Regular Meeting of the Board of Directors
Tuesday March 16, 2021
Open Session at 6:00 pm. Closed Session when documented to follow.
3749 Hwy A-13, Lake Almanor, CA. 96137 (530)-596-3002

AGENDA

1. **Call to Order –** *Regular meeting of March 16,, 2021* **Pledge of Allegiance**
2. **Roll Call/Quorum**
3. **Approval of Minutes –** *Regular Meeting of February 16, 2021*
4. **Public Comment**

   (The Public may bring an item not on the Agenda forward, however, the Board will not be able to take any action at this meeting. If appropriate, the item will be referred to Staff and/or placed on a future Board Agenda. Items from the Board members or staff may not be discussed by the Board, but if appropriate, will be placed on a future Board Agenda. To facilitate business proceedings, a five (5) minute period shall be allowed to each person addressing the Board.)
5. **Reports**
   - A. Field Manager's Report
   - B. Manager's Report
     1. Financials (Expenditures for February Budget 20-21) - LAIF Attachment
     2. Business Update
6. **Old Business**
   - A. Update on Church Property
   - B. HBMW Annexation (Contact with Norm) – LAFCO
   - C. Suez cancellation
   - D. SDRMA
7. **New Business:**
   - A. Drought Contingency Options
   - B. Resolution 2021-001 To correct Rates, Fees and Charges.
8. **Correspondence:** None
9. **Future Agenda Items:**
10. **Next Scheduled Regular Meeting –** *April 20, 2021, 6 pm, HBCSD*
11. **Executive Session per Civil Code 4935 – Personnel Benefits**
12. **Meeting Adjourned**