HAMILTON BRANCH COMMUNITY SERVICES DISTRICT

Regular Meeting of the Board of Directors
Tuesday November 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

A. Call to Order – *Regular meeting of November 16, 2021* **Pledge of Allegiance**

B. Roll Call/Quorum

C. Approval of Minutes – *Regular Meeting of October 19, 2021.*

D. 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.)

E. Reports

A. Field Manager's Report
B. Manager's Report
   1. Financials (Expenditures for October Budget (20-21) End of Fiscal Year - LAIF Attachment
   2. Business Update

F. Old Business

A. HBMW Annexation (Contact with Norm) – LAFCO – Plumas County
B. Perano
C. Supervisor contact with Jay and Bud?
D. Well Grant
E. DFA-DWR Directives (Compliance Order)

G. New Business:

A. Open Bank Account at US Bank for HB Mutual funds. Need approval
B. New Resolution for Leak Policy
C. No meeting in December.

H. Correspondence: None

I. Future Agenda Items:

J. Next Scheduled Regular Meeting – *January 18, 2022, 6 pm, HBCSD*

K. Executive Session per Civil Code 4935 – NONE

L. Meeting Adjourned