

HAMILTON BRANCH COMMUNITY SERVICES DISTRICT

Regular Meeting of the Board of Directors

Tuesday September 24, 2024

Open Session at 5:00 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 September 24, 2024 Pledge of Allegiance

2. Roll Call/Quorum

3. Approval of Minutes – Regular Meeting of August 27, 2024

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. Business Update

2. Financials (Expenditures for August Budget 2024) LAIF Attachment

6. Old Business

A. Welfare of spring and state response

B. Update on leach field / Turner Excavating

C. Discussion regarding emergency water repairs

D. Outside contact to propose Federal grant writing and follow-up for Alternative Water Source

E. Solar bids for Spring House

7. New Business

A. Purchase of new vehicle for HBCSD

B. Civic Plus Discussion / Emergency Preparedness

C. Resolution / Conflict of interest / Vote

D. Mutual Water Rates

E. Needs Jim, and Jay Ethics.

8. Correspondence

9. Future Agenda Items

10. Next Scheduled Regular Meeting – October 22 , 2024 , 5 pm, HBCSD

11. Closed Session per Government Code 54956.9

None

12. Meeting Adjourned

