HAMILTON BRANCH COMMUNITY SERVICES DISTRICT

Regular Meeting of the Board of Directors
Tuesday October 19, 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 October 19, 2021* **Pledge of Allegiance**

B. Roll Call/Quorum

C. Approval of Minutes – *Regular Meeting of September 21, 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 September Budget (21-22) - LAIF Attachment
   2. Business Update

F. Old Business

A. Perano met with Mike on 10/04/21
B. HBMW Annexation – Protest Hearing was held and no one protested.
C. Grant for well

G. New Business:

A. Upcoming compliance order DFA-DWR Directives

H. Correspondence: None

I. Future Agenda Items:

J. Next Scheduled Regular Meeting – *November 16, 2021, 6 pm, HBCSD*

K. Executive Session per Civil Code 4935 – *None*

L. Meeting Adjourned