**HAMILTON BRANCH COMMUNITY SERVICES DISTRICT**

**Regular Meeting of the Board of Directors**

**Tuesday July 22, 2025**

**Open Session at 5:00 P.M. 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 July 22, 2025* **Pledge of Allegiance**
2. **Roll Call/Quorum**
3. **Approval of Minutes –** *Regular Meeting of June 24 , 2025*
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.)*

1. **Reports**
2. Field Manager’s Report
3. Manager’s Report
4. Business Update
5. Financials (Expenditures for June Budget 2025) Five Star Bank Attachment
6. **Old Business**
7. Welfare of spring and state response.
8. **New Business**
9. Mutual pump room repairs
10. Proposed property purchase for new well on A-13

**8. Correspondence**

1. **Future Agenda Items**
2. **Next Scheduled Regular Meeting – August 26, 2025 @ 5:00 P.M.**
3. **Closed Session per Government Code 54956.9 – None**
4. **Meeting Adjourned**