**HAMILTON BRANCH COMMUNITY SERVICES DISTRICT**

**Regular Meeting of the Board of Directors**

**Tuesday July 23, 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 July 23, 2024* **Pledge of Allegiance**
2. **Roll Call/Quorum**
3. **Approval of Minutes –** *Regular Meeting of June 25, 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.)*

1. **Reports**
2. Field Manager’s Report
3. Manager’s Report
4. Business Update
5. Financials (Expenditures for Fiscal year end Budget 2024) LAIF Attachment
6. **Old Business**
7. Welfare of spring and state response
8. Still waiting for date from Turner Excavation for start of Leach field.
9. Landscaping is done. Waiting on bill from Almanor Landscaping to report total cost.
10. Results of Audit for Fiscal year 2022-2023
11. 2 solar bids for Spring House.
12. Miller Glass installing new screens on 7/30/24.
13. **New Business**
14. Outside contact to propose Federal Grant writing and follow-up for Alternative Water Source.
15. Inhance cloud bid.
16. Working on gathering bids for tree trimming (fire safety) and tree removal (leach field).
17. Discussion regarding emergency water repairs.
18. Approval of Policy and Procedures for Mail and Accounts Payable.
19. Approval of Policy and Procedures for Pay Increases.
20. **Correspondence**
21. **Future Agenda Items:** Solar bids for Spring House
22. **Next Scheduled Regular Meeting – August 27, 2024** *, 5 pm, HBCSD*
23. **Closed Session per Government Code 54956.9**

None

1. **Meeting Adjourned**