**HAMILTON BRANCH COMMUNITY SERVICES DISTRICT**

**Regular Meeting of the Board of Directors**

**Tuesday January 18, 2022**

**Open Session at 6:00 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 January 18, 2022* **Pledge of Allegiance**
2. **Roll Call/Quorum**
3. **Approval of Minutes –** *Regular Meeting of November 16, 2021.*
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. Financials (Expenditures for November-December Budget (21-22) LAIF Attachment
5. Business Update
6. **Old Business**
7. HBMW Annexation (Contact with Norm) – LAFCO – Plumas County
8. Perano
9. Supervisor contact with Jay and Bud
10. Well Grant
11. **New Business:**
12. Resolution authorizing general manager to approve and respond to needs RE: New well
13. Signatures on Form 700 for year 2022. All board members.
14. Approval of scope of work for engineering RE: New well
15. Grant money approved; Status
16. Hamilton Branch Mutual Water turn over. Update / Concerns
17. Ethics Training due for Jay Williams, Jim Lee, Bud Bosworth localethics.fppc.ca.gov/login.aspx
18. Approval of county appointed board members. Current board members to appoint additional.

1. **Correspondence:** None
2. **Future Agenda Items:**
3. **Next Scheduled Regular Meeting –** *February 15, 2022, 6 pm, HBCSD*
4. **Executive Session per Civil Code 4935 –** NONE
5. **Meeting Adjourned**