**HAMILTON BRANCH COMMUNITY SERVICES DISTRICT**

**Regular Meeting of the Board of Directors**

**Tuesday January 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 January 23, 2024* **Pledge of Allegiance**
2. **Roll Call/Quorum**
3. **Approval of Minutes –** *Regular Meeting of November 28, 2023*
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 December Budget 2023) LAIF Attachment
6. **Old Business**
7. Welfare of spring and state response
8. Financial offering from state of CA for new well, and infrastructure
9. **New Business**
10. Election of new director
11. Director Oaths
12. Customer correspondence
13. Lead reporting
14. **Correspondence**
15. **Future Agenda Items**
16. **Next Scheduled Regular Meeting – February 27, 2024** *, 5 pm, HBCSD*
17. **Closed Session per Government Code 54956.9**
18. Potential / Anticipated litigation
19. Employee welfare
20. **Meeting Adjourned**