**HAMILTON BRANCH COMMUNITY SERVICES DISTRICT**

**Special Meeting of the Board of Directors**

**Tuesday January 21, 2025**

**Open Session at 12:00 pm.**

**3749 Hwy A-13, Lake Almanor, CA. 96137 (530)-596-3002**

**AGENDA**

1. **Call to Order –** *Special meeting of January 21, 2025* **Pledge of Allegiance**
2. **Roll Call/Quorum**
3. **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. **Approval of Resolution 2025-001. Authorizing State Water Resources Control Board Agreement # D2402028. Project # 3210010-001P. Identifying General Manager as authorized representative.**
2. **Authorize opening of new bank account at Five Star Bank.**
3. **Next Scheduled Regular Meeting – January 28, 2025 5PM HBCSD Office**
4. **Closed Session per Government Code 54956.9**

None

1. **Meeting Adjourned**