**HAMILTON BRANCH COMMUNITY SERVICES DISTRICT**

**Regular Meeting of the Board of Directors**

**Tuesday May 28, 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 May 28, 2024* **Pledge of Allegiance**
2. **Roll Call/Quorum**
3. **Approval of Minutes –** *Regular Meeting of April 23, 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 March Budget 2024) 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. Screens for windows and dry landscaping for front yard
10. Update on leach field.
11. **New Business**
12. Proposed fiscal budget for acceptance
13. Review for acceptance solar proposal for spring
14. Annual Audit Information
15. **Correspondence**
16. **Future Agenda Items**
17. **Next Scheduled Regular Meeting – June 25, 2024** *, 5 pm, HBCSD*
18. **Closed Session per Government Code 54956.9**
19. Employee Welfare
20. **Meeting Adjourned**