**HAMILTON BRANCH COMMUNITY SERVICES DISTRICT**

**BOARD MEETING MINUTES APRIL 23, 2024**

**MEMBERS PRESENT:** James Lee, Brett Hurff, Christine Delucchi, Albert (Bud) Bosworth

**MEMBERS ABSENT:** Jay Williams

**OTHERS PRESENT:** Mike Saitone, Jan Hammill

**CALL TO ORDER:** President James Lee called the meeting to order at 5:05 PM.

**PREVIOUS MINUTES APPROVAL:** A motion was made to approve the minutes of the March 26, 2024 Board Meeting by Brett, and seconded by Bud. All in favor.

**PUBLIC COMMENT:** None

**FIELD MANAGERS REPORT:**

• We are working to repair a few small leaks in the district, including a valve replacement on Hillcrest. Looking at site to place valve at the end of Maryann.

* Discovered Intertie between both systems was not shut down totally. This has been corrected.
* Annual testing on wells was not done. May receive citation from State.

**MANAGERS REPORT:**

**•** Financials for February YTD Budget given to directors (Handout) LAIF Balance $687,776.06.

Directors had a few questions about the budget which Mike answered.

**OLD BUSINESS:**

**•** We are still in communication with the state for new well, and infrastructure. Oscar has signed off and sent to his manager for final approval.

**•** Perk test for leach field was done. Just waiting for plot plan map of property to send in to county for approval.

**NEW BUSINESS:**  Looking into new screens for the windows and dry landscaping for the front of the office.

**CORRESPODENCE:** None

**NEXT REGULAR SCHEDULED MEETING:**  May 28, 2024 @ 5 PM

**CLOSED SESSION PER GOVERNEMENT CODE 54956.9:** None

**MEETING ADJOURNED:** PresidentJames Lee adjourned the meeting at 5:42 PM.

 Respectfully Submitted,

 Albert “Bud” Bosworth