**HAMILTON BRANCH COMMUNITY SERVICES DISTRICT**

**BOARD MEETING MINUTES OCTOBER 24, 2023**

**MEMBERS PRESENT:** Brett Hurff, Christine Delucchi, James Lee,

 Albert “Bud” Bosworth

**MEMBERS ABSENT:** Jay Williams

**OTHERS PRESENT:** Mike Saitone, Angela Lopez

**CALL TO ORDER:** Vice President Brett Hurff called the meeting to order at 5:04 PM

**PREVIOUS MINUTES APPROVAL:** A motion was made to approve the meeting minutes of September 26, 2023 by Jim, and seconded by Christine. All in favor.

**PUBLIC COMMENT:** None

**FIELD MANAGERS REPORT:**

 **•** JD completed reading meters for HBCSD #1

 • Mike, and Angie completed reading meters for HBCSD #2

 • Water usage for HBCSD #1 at 11 million gallons on spring

 • Water usage for HBCSD #2 at 12,940 gallons

**MANAGERS REPORT:**

**•** Financials in good shape, deposited $100,000 to LAIF. September YTD budget given to directors (handout) LAIF $675,654.64.

**OLD BUSINESS:**

**•** Response from Senator Dahle’s office and state auditor regarding new well, and infrastructure.

**NEW BUSINESS:**

**•** A motion was made to move the Leak Forgiveness Policy from one leak forgiveness per year to only one every two years by Jim, and seconded by Bud. All in favor.

• A motion was made to set a date, and time for the public hearing regarding the rate change for HBCSD #2 for December 12, 2023 at 5:00 PM at the Hamilton Branch Fire Hall by Jim and seconded by Bud.

**CORRESPODENCE:** None

**NEXT REGULAR SCHEDULED MEETING:** November 28, 2023 at 5:00 PM

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

**MEETING ADJOURNED:** Vice President Brett Hurff adjourned the meeting at 5:50 PM

 Respectfully Submitted,

 Albert “Bud” Bosworth