**HAMILTON BRANCH COMMUNITY SERVICES DISTRICT**

**BOARD MEETING MINUTES MAY 23, 2023**

**MEMBERS PRESENT:** Christine Delucchi, Brett Hurff, , Albert (Bud) Bosworth, Jay Williams

**MEMBERS ABSENT:**  James Lee

**OTHERS PRESENT:** Michael Saitone (via telephone), Jan Hammill, Mark Melcon

**CALL TO ORDER:** Vice President Brett Hurff called the meeting to order at 5:05 PM.

**PREVIOUS MINUTES APPROVAL:** A motion was made to approve the meeting minutes of April 25, 2023 by Christine and seconded by Bud. All in favor.

**PUBLIC COMMENT:** Mark had issues with his own plumbing and didn’t have water for 5 days. He was happy to have his delicious water back on.

**FIELD MANAGERS REPORT:**

 • Change to FGL labs for both systems complete.

 • Still trying to isolate valves on Hillcrest to do the repair. Brian Turner

 will be helping with that process.

 • Inventorying material and supplies on hand.

* Tanks are full, spring is at 26 - 30 inches. 300 gal. gpm.
* All main valves in both systems have been exercised.
* Mike and JD in a mutual effort, produced our CCR for the year. The state approved.

**MANAGERS REPORT:**

 **•**  April 2023 budget reflects we are 90% of our revenue. Expenses look

 good. Money transferred to Laif with new balance reflecting $567,997.86

 Earmarked for many future needed projects.

**OLD BUSINESS:** NONE

**NEW BUSINESS:**

 **•**  Customer on A-13 needs water pressure fixed to his building. A motion

 was made by Bud for Mike to draw up a contract with customer to start

 the work for a new line and connection with a $1,500.00 cap on expense.

 Jay 2nd. All in favor.

**CORRESPODENCE: NONE**

**NEXT REGULAR SCHEDULED MEETING:** Next Board Meeting Scheduled June 27, 2023 at 5PM

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

**MEETING ADJOURNED:** Vice President Brett Hurff adjourned the meeting at 5:28 PM.

 Respectfully Submitted,

 Albert “Bud” Bosworth