

HAMILTON BRANCH

COMMUNITY SERVICES DISTRICT
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HAMILTON BRANCH COMMUNITY SERVICES DISTRICT BOARD MEETING MINUTES OF January 18, 2022

MEMBERS PRESENT: Jay Williams, Brett Hurff, Albert "Bud" Bosworth, James Lee, Christine Delucchi.

MEMBERS ABSENT: None

OTHERS PRESENT: Mark Melcon, J.D. Hackett, Mike Saitone, Angie Lopez, Jan Hammill.

CALL TO ORDER: President Jay Williams called the meeting to order at 6:10 pm.

PREVIOUS MINUTES APPROVAL: A motion was made to accept the November 16, 2021 minutes by Brett and seconded by Bud. All in favor.

PUBLIC COMMENT: None

FIELD MANAGERS REPORT: J.D. reported the repair of 2 water main leaks, 2 new services on Big Springs. Maintenance on Argo. We might have a few leaks within our system from watching the spring levels.

MANAGERS REPORT: Mike, November and December YTD Budget given to Directors. (Handout). Balance in LAIF is \$309,895.83.

OLD BUSINESS

- As of January 1, 2022, HBCSD has acquired assets and customers from HBMW.
- Mike provided Perano with our order which states "No New Water Service" without State approval. It is called a Violation Order, but there is no violation. It just means if we have another dry year, we may not be able to supply enough water for any new customers.

- Jay asked Mike if we were moving forward on a Field Maintenance hire. Maybe in the Spring.
- The “Well” Grant in moving forward.

NEW BUSINESS:

- Jay asked about our tank maintenance. Mike said he will most likely be using the company who serviced HB-Mutuals tanks.
- HBCSD received \$24,780.00 from the State for lost water from the Dixie Fire.
- Engineering Company needs \$5,000.00 to start the process for investigating well site and all other information the State is requesting for the “Well” Grant. Total cost for Engineering Contract will be approximately \$25,000.00.
- Resolution 2022-001 stating Mike Saitone, General Manager, is authorized and directed to sign and file for, HBCSD, a Financial Assistance Application from the State Water Resources Control Board for the planning, design and construction of “Source Capacity Development and Water Infrastructure Improvements”. Motion to approve Resolution by Albert (Bud) Bosworth and seconded by Brett Hurff. All in Favor.
- All Board Members filled out and signed their 700 Forms.
- Ethics training due for 2022 – Jay Williams, Jim Lee and Bud Bosworth.
- Next Month discuss adding 2 board members from Mutual.

CORRESPONDENCE: None

NEXT REGULAR SCHEDULED MEETING: February 15, 2022.

CLOSED SESSION PER GOVERNEMENT CODE 54956.9 None

MEETING ADJOURNED: President Jay Williams adjourned the meeting at 7:03 pm.

Respectfully Submitted,

Albert “Bud” Bosworth