**HAMILTON BRANCH COMMUNITY SERVICES DISTRICT**

**BOARD MEETING MINUTES AUGUST 23, 2022**

**MEMBERS PRESENT:** Jay Williams, Brett Hurff, James Lee, Christine Delucchi.

**MEMBERS ABSENT:** Albert “Bud” Bosworth, JD Hackett

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

**CALL TO ORDER:** President, Jay Williams called the meeting to order at @ 5:06 PM

**PREVIOUS MINUTES APPROVAL:** A motion was made to approve the minutes for the July 26, 2022 meeting by Brett, and seconded by Jay. All in favor.

**PUBLIC COMMENT:** None

**FIELD MANAGERS REPORT:**

* JD reports water samples for HBCSD #1, and HBCSD #2 are clean. Chloroform, and all state water tests passed. Rebuilt, and primed line to chlorinator. Repaired leaks on Peninsula Drive, and Woodlake Drive. JD reports tanks are holding well, A-13 Tank is full, 147 tank sits at 18 feet, and the spring remains at about 7 inches below the top of the intake. Read meters for Sept/Oct billing. Performed regular maintenance duties.

**MANAGERS REPORT:**

* Mike, July YTD budget given to directors (handout). Financials in good shape. Transferred $150,000 to LAIF. Balance in LAIF $495,977.86

**OLD BUSINESS:**

* Weekly contacts with the state for forward movement on well grant. We will be having a zoom meeting next week in office to hopefully get answers we need to move forward with this process.

**NEW BUSINESS:**

* We are working on getting some quotes to repair the Field Maintenance truck. This will be more cost effective for now than purchasing a new vehicle.
* Renewed our insurance for the coming year, addition of the second district reflects about $1,000.00 change in policy price.

**CORRESPODENCE:** None

**NEXT REGULAR SCHEDULED MEETING:** September 27, 2022 @ 5:00 PM

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

**MEETING ADJOURNED:** President Jay Williams adjourned the meeting at 5:45 PM

 Respectfully Submitted,

 Albert “Bud” Bosworth