**HAMILTON BRANCH COMMUNITY SERVICES DISTRICT**

**Regular Meeting of the Board of Directors**

**Tuesday February 27, 2024**

**Open Session at 5:00 pm. Closed Session when documented to follow.**

**3749 Hwy A-13, Lake Almanor, CA. 96137 (530)-596-3002**

**AGENDA**

1. **Call to Order –** *Regular meeting of February 27, 2024* **Pledge of Allegiance**
2. **Roll Call/Quorum**
3. **Approval of Minutes –** *Regular Meeting of January 23, 2024*
4. **Public Comment**

***(****The Public may bring an item not on the Agenda forward, however, the Board will not be able to take any action at this meeting. If appropriate, the item will be referred to Staff and/or placed on a future Board Agenda. Items from the Board members or staff may not be discussed by the Board, but if appropriate, will be placed on a future Board Agenda. To facilitate business proceedings, a five (5) minute period shall be allowed to each person addressing the Board.)*

1. **Reports**
2. Field Manager’s Report
3. Manager’s Report
4. Business Update
5. Financials (Expenditures for January Budget 2024) LAIF Attachment
6. **Old Business**
7. Welfare of spring and state response
8. Financial offering from state of CA for new well and infrastructure
9. **New Business**
10. Update of Employee Policy, and Procedures
11. Oath of Office, Board member, James Lee
12. Ethics for Board Members (James, Albert, Jay)
13. Approval to pay off Great American Finance (copier)
14. **Correspondence:** Customer Letters and Responses
15. **Future Agenda Items**
16. **Next Scheduled Regular Meeting – March 26, 2024** *, 5 pm, HBCSD*
17. **Meeting Adjourned**
18. **Closed Session per Government Code 54956.9:** None