**SOCIAL DISTANCING WILL BE IMPLEMENTED AND MASKS WILL BE REQUIRED**

**HAMILTON BRANCH COMMUNITY SERVICES DISTRICT**

**Regular Meeting of the Board of Directors**

**Tuesday, November 17, 2020**

**Open Session at 6:00 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 November 17, 2020* **Pledge of Allegiance**
2. **Roll Call/Quorum**
3. **Approval of Minutes –** *Regular Meeting of October 20, 2020*
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. Financials (Expenditures for October Budget 20-21) - LAIF Attachment
5. Business Update
6. **Old Business**
7. Update on Church Property
8. HBMW Annexation (Contact with Norm) - LAFCO
9. No finalized audit Report yet.
10. **New Business:**
11. Date for “2020 HBCSD Appreciation Party
12. **Correspondence:** None
13. **Future Agenda Items:**
14. **Next Scheduled Regular Meeting –** *January 19, 2021, 6 pm, HBCSD*
15. **Executive Session per Civil Code 4935 – None**
16. **Meeting Adjourned**