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**HAMILTON BRANCH COMMUNITY SERVICES DISTRICT**

**BOARD MEETING MINUTES JANUARY 28, 2025**

**MEMBERS PRESENT:** James (Jim) Lee, Albert (Bud) Bosworth, Christine Delucchi, and Brett Hurff

**MEMBERS ABSENT:** None

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

**CALL TO ORDER:** President Jim Lee called the meeting to order at 5:03 PM

**PREVIOUS MINUTES APPROVAL:**

**•** Brett made a motion to approve the Meeting Minutes of the November 26, 2024 meeting, Christine second the approval. All in favor.

• Brett made a motion to approve the Special Meeting Minutes of January 21, 2025. Bud Second the approval. All in favor.

**PUBLIC COMMENT:** None

**FIELD MANAGERS REPORT:**

• Delivered 5.3 million gallons from the spring, 26,500 on Mutual.

 GPM 125-130 on spring, normal use.

• Due to nice weather JD is 60% complete exercising valves.

• EAR Reports to be completed and sent to state soon.

**MANAGERS REPORT:**

**•** Looking great financially. LAIF $837,867.59.

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**OLD BUSINESS:**

1. Please refer to our website as we will be posting the approved contract for new well and infrastructure.
2. Leak located at 187 Peninsula Drive. JD 811 the dig, once cleared he discovered a PGE power line going through the box. Contacted PGE. Will complete once safe to proceed.
3. Leak at 147 tank repaired by JD with the assistance of American Leak

 Detection.

**NEW BUSINESS:**

1. Brett made a motion to approve Sean McHugh as Director for the Hamilton Branch Community Services District. Bud

 Seconded. All in favor. Sean then recited and signed the Oath of Office.

1. Brett made a motion to approve the authorizing, and opening of the new bank account at Five Star Bank. Bud seconded the approval. All in favor.
2. No amendments needed to Resolution 2025-001.
3. Form 700 being returned by directors. Brett returned Ethics.

**CORRESPODENCE:** None

**FUTURE AGENDA ITEMS:** Closed session following Regular Meeting February 28, 2025 (Employee Compensation)

**NEXT REGULAR SCHEDULED MEETING:** February 25, 2025 @ 5:00 PM

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

**MEETING ADJOURNED:** President Jim Lee adjourned the meeting at 6:08 PM.

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Board Meeting Minutes 1-28-25

Respectfully Submitted,

 Albert “Bud” Bosworth