**HAMILTON BRANCH COMMUNITY SERVICES DISTRICT**

**BOARD MEETING MINUTES February 25 2025**

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

**MEMBERS ABSENT:** Sean McHugh

**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 minutes of the January 28, 2025 meeting, Christine second the approval. All in favor.

**PUBLIC COMMENT:** None

**FIELD MANAGERS REPORT:**

 • 147 Leak still ongoing

• With the good weather JD has been able to exercise valves and is at about 85% complete going into spring/summer months.

• JD is finishing install on a few meters that needed replacement.

**MANAGERS REPORT:**

• Transferring out of LAIF to Five Star Bank

• Looking great financially. Last LAIF statement before transfer (February) YTD $847,612.21

**OLD BUSINESS:**

1. Welfare of spring and state response. Awaiting repayment of primary submission of funds. Representative from the state coming to look at possible locations for placement of well.

**CORRESPODENCE:** None

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

**CLOSED SESSION PER GOVERNEMENT CODE 54956.9:** Closed Session after regular session. Employee Compensation.

**MEETING ADJOURNED:** President Jim Lee adjourned the regular meeting at 5:35 PM. Closed Session to follow.

 Respectfully Submitted,

 Albert “Bud” Bosworth