**HAMILTON BRANCH COMMUNITY SERVICES DISTRICT**

**BOARD MEETING MINUTES MAY 24, 2022**

**MEMBERS PRESENT:** Brett Hurff, Christine Delucchi, Albert “Bud” Bosworth, James Lee, and Jay Williams

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Mike Saitone, JD Hackett, Angela Lopez, Jan Hammill, 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 April 19th, 2022 minutes by Brett, and seconded by Bud. All in favor.

**PUBLIC COMMENT:** None

**FIELD MANAGERS REPORT:**

**•** JD reports water samples for HBCSD #1 and HBCSD # 2 are clean. He is monitoring the spring two times per week. Minimum spring level for month of May is recorded at 7 inches below top of intake. Performed regular maintenance duties.

**MANAGERS REPORT:**

**•** Mike, April YTD Budget given to directors (Handout) Financials in good shape. Balance in LAIF $345,331.32

**•**A motion was made to approve SCDA (supervisory control data acquisition) for monitoring of the spring house by Bud and seconded by Brett. All in favor.

**OLD BUSINESS:**

**•** Well Grant approval is ahead of proposed schedule.

• Tank cleaning was performed by Blue Dolphin, they are analyzing and we will be receiving report.

**NEW BUSINESS:**

**•** Stage 1 Drought Contingency reviewed with directors.

**•** Proposed budget for HBCSD #1 for the coming year was presented to directors (handout). A motion was made to approve the budget by Jay and seconded by Christine. All in favor.

**CORRESPODENCE:** None

**NEXT REGULAR SCHEDULED MEETING:** June 28, 2022 @ 5:00 PM.

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

**MEETING ADJOURNED:** President, Jay Williams adjourned the meeting at 6:16 PM.

Respectfully Submitted,

Albert “Bud” Bosworth