**HAMILTON BRANCH COMMUNITY SERVICES DISTRICT**

**Meeting Minutes**

**Rate Change Public Hearing**

**Tuesday, December 12, 2023**

**MEMBERS PRESENT:** Jay Williams, Brett Hurff, Christine Delucchi, Albert (Bud) Bosworth

**MEMBERS ABSENT:** None

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

**CALL TO ORDER:** President Jay Williams called the meeting to order at 5:00 PM.

**PUBLIC COMMENT:**

**•**James Lee asked how much this will increase customers billing.

**• Answer -** This will match Hamilton Branch Community Services District current rates, and excess tiers. Customers paying $40.00 per billing cycle will now be paying $70.00 for an increase of $30.00 per two month billing cycle. Additionally, customers currently paying $35.00 per billing cycle for a lot with meter not connected will now not be charged. Customers will also adopt all Hamilton Branch Community Services District policies including, but not limited to the Customer Water Line Leak Credit Policy, and the New Customer Connection Fees.

**•** Mark Melcon asked if new connections will be granted to customers in #2 or Mutual customers merging to HBCSD.

**• Answer –** Under Compliance Order No. 01-02-21R-001 all water connections must be approved by the state of California until further notice.

**NEW BUSINESS:**

**•** Vice President, Brett Hurff made a motion to approve Resolution #2023-001. Director, Christine Delucchi seconded. All in favor.

**CORRESPODENCE:** None

**NEXT REGULAR SCHEDULED MEETING:** January 23, 2024 @ 5PM

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

**MEETING ADJOURNED:** President Jay Williams adjourned the meeting at 5:14 PM.

 Respectfully Submitted,

 Albert “Bud” Bosworth