**HAMILTON BRANCH COMMUNITY SERVICES DISTRICT**

**Regular Meeting of the Board of Directors**

**Tuesday January 24, 2023**

**Open Session at 5:00 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 January 24, 2023* **Pledge of Allegiance**
2. **Roll Call/Quorum**
3. **Approval of Minutes –** *Regular Meeting of November 22, 2022*
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. Business Update
5. Financials (Expenditures for January Budget 2022) LAIF Attachment
6. **Old Business**
7. Survey
8. **New Business**
9. Welfare of spring and state response.
10. Additional Investment Options for Consideration.
11. State Inspection
12. **Correspondence**
13. **Future Agenda Items**
14. **Next Scheduled Regular Meeting – February 28, 2023** *, 5 pm, HBCSD*
15. **Closed Session per Government Code 54956.9**

None

1. **Meeting Adjourned**