**HAMILTON BRANCH COMMUNITY SERVICES DISTRICT**

**Regular Meeting of the Board of Directors**

**Tuesday December 12, 2023**

**Open Session at 5:00 pm. Closed Session when documented to follow.**

**3791 Big Springs Road, Lake Almanor, CA. 96137 (530)-596-3002**

**AGENDA**

1. **Call to Order –** *Special meeting of December 12, 2023* **Pledge of Allegiance**
2. **Roll Call/Quorum**

**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. **New Business**

Review and adoption of proposed rate structure.

1. **Correspondence**
2. **Future Agenda Items**
3. **Next Scheduled Regular Meeting – January 23 2024** *, 5 pm, HBCSD*
4. **Closed Session per Government Code 54956.9**

Closed session to follow regular scheduled meeting. (Customer Correspondence)

1. **Meeting Adjourned**