**HAMILTON BRANCH COMMUNITY SERVICES DISTRICT**

**Regular Meeting of the Board of Directors**

**Tuesday June 27, 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 June 27, 2023* **Pledge of Allegiance**
2. **Roll Call/Quorum**
3. **Approval of Minutes –** *Regular Meeting of May 23, 2023*
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. Leak Status
4. Customer Follow Up
5. Manager’s Report
6. Business Update
7. Financials (Expenditures for May Budget 2023) LAIF Attachment
8. **Old Business**
9. Welfare of spring and state response
10. **New Business**
11. Copier proposal
12. Customer letters and responses
13. Alternate water supply possibilities
14. Update on SCADA at spring
15. Presentation and Adoption of 2023-2024 Budget
16. **Correspondence**
17. **Future Agenda Items**
18. **Next Scheduled Regular Meeting – July 25, 2023** *, 5 pm, HBCSD*
19. **Closed Session per Government Code 54956.9**

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

1. **Meeting Adjourned**