**SOCIAL DISTANCING WILL BE IMPLEMENTED AND MASKS WILL BE REQUIRED**

**HAMILTON BRANCH COMMUNITY SERVICES DISTRICT**

**Regular Meeting of the Board of Directors**

**Tuesday July 21, 2020**

**Open Session at 6:00 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 July 21, 2020* **Pledge of Alligiance**
2. **Roll Call/Quorum**
3. **Approval of Minutes –** *Regular Meeting of June 16, 2020*
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 – End of Fiscal Year Report
6. **Old Business**
7. HBMW Annexation (Contact with Norm)
8. New Auditor for Fiscal year July 1, 2019-June 30, 2020?
9. **New Business**
10. New Up-dated Job Descriptions for all employees.
11. **Correspondence**

None

1. **Future Agenda Items**
2. **Next Scheduled Regular Meeting –** Aug 18*, 2020, 6 pm, HBCSD*
3. **Closed Session per Government Code 54956.9**

None

1. **Meeting Adjourned**