**HAMILTON BRANCH COMMUNITY SERVICES DISTRICT**

**BOARD MEETING MINUTES JUNE 27, 2023**

**MEMBERS PRESENT:** Jay Williams, Brett Hurff, Christine Delucchi, James Lee, Albert “Bud” Bosworth

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Mike Saitone, Angela Lopez, Mark Melcon, Dante Perano, Gino Perano.

**CALL TO ORDER:** President Jay Williams called the meeting to order at 5:07 PM.

**PREVIOUS MINUTES APPROVAL:** A motion was made to approve the meeting minutes of May 23, 2023 by Brett and seconded by Christine. All in favor.

**PUBLIC COMMENT:** None

**FIELD MANAGERS REPORT:**

 • JD is maintaining chlorine levels, and batteries at the spring

 • Exercising valves, and flushing hydrants.

 • Repaired two water main leaks

• Wrapped up meter reading, working with Angie on over usage/re-reads

• Assisting customer requests, and checking water pressure on request

• Spring height average for month of June 29-31 inches, doing well

• Communicating with customers regarding water leaks.

• Adjusted valve on 147 tank, floating level between 20-21 feet

• Water samples for the month of June are clean.

**MANAGERS REPORT:**

**•** A motion was made to accept the budget for the new fiscal year 2023- 2024 by Bud, and seconded by Brett. All in favor.

• Financials are in good shape, LAIF Balance $571,367.76

**OLD BUSINESS:**

**•** Spring is in good shape and standing at plus 31 inches. 350 gallons per minute.

**NEW BUSINESS:**

**•** Upgrade to color copier in office.

**•** Discussion with Dante Perano, and son Gino Perano regarding alternate water supply possibilities as they are interested in upgrading and developing property. Alternate water source will be required. Discussion will be ongoing with county, state, Dante, and HBCSD.

**•** SCADA moving forward, located a licensed person to install, we will receive proposal to install, and get online.

**CORRESPODENCE:** None

**NEXT REGULAR SCHEDULED MEETING:** Next Board Meeting scheduled July 25, 2023 at 5 PM.

**CLOSED SESSION PER GOVERNEMENT CODE 54956.9:** Closed Session began at 6:30PM

**MEETING ADJOURNED:** President Jay Williams adjourned the meeting at 6:30 PM

 Respectfully Submitted,

Albert “Bud” Bosworth