**HAMILTON BRANCH COMMUNITY SERVICES DISTRICT**

**Regular Meeting of the Board of Directors**

**Tuesday November 28, 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 November 28, 2023* **Pledge of Allegiance**
2. **Roll Call/Quorum**
3. **Approval of Minutes –** *Regular Meeting of October 24, 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. Manager’s Report
4. Business Update
5. Financials (Expenditures for October Budget 2023) LAIF Attachment
6. **Old Business**
7. Welfare of spring, and state response
8. Financial offering from state of CA for new well, and infrastructure
9. Date for public hearing for rate change set for December 12, 2023 @ 5PM HB Fire Hall
10. **New Business**
11. Vote on Resolution 2023-001, Leak Forgiveness Policy
12. Building updates
13. Post for opening Director position
14. Discuss audit delay
15. **Correspondence**
16. **Future Agenda Items**
17. **Next Scheduled Regular Meeting – January 23, 2023** *, 5 pm, HBCSD*
18. **Closed Session per Government Code 54956.9**
19. Employee Compensation
20. **Meeting Adjourned**