**HAMILTON BRANCH COMMUNITY SERVICES DISTRICT**

**Regular Meeting of the Board of Directors**

**Tuesday June 25, 2024**

**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 25, 2024* **Pledge of Allegiance**
2. **Roll Call/Quorum**
3. **Approval of Minutes –** *Regular Meeting of May 28, 2024*
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 May Budget 2024) LAIF Attachment
6. **Old Business**
7. Welfare of spring and state response
8. Leach Field to be put in on Turner’s timeline
9. Miller Glass will be installing 4 screens in the front.
10. Landscaping of front will start after statements have been mailed
11. Audit for Fiscal year 2022-2023 was done June 10th and 11th. We should get results soon.

Audit for 2023-2024 to be scheduled by Singleton Auman

1. **New Business**
2. None
3. **Correspondence**
4. **Future Agenda Items:** Solar bids for Spring House
5. **Next Scheduled Regular Meeting – July 23, 2024** *, 5 pm, HBCSD*
6. **Closed Session per Government Code 54956.9**

None

1. **Meeting Adjourned**