**HAMILTON BRANCH COMMUNITY SERVICES DISTRICT**

**BOARD MEETING MINUTES JULY 25, 2023.**

**MEMBERS PRESENT:** Brett Hurff, James Lee, Christine Delucchi, Bud Bosworth

**MEMBERS ABSENT:** Jay Williams

**OTHERS PRESENT:** Mike Saitone, Jan Hammill, Mark Melcon

**CALL TO ORDER:** Vice President Brett Hurff called the meeting to order at 5:03 PM.

**PREVIOUS MINUTES APPROVAL:** A motion was made to approve the meeting minutes of June 27, 2023 by Brett, and seconded by Christine. All in favor.

**PUBLIC COMMENT:** Mark Melcon would like to tour the springhouse. He and Mike will set a date.

**FIELD MANAGERS REPORT:**

**•** Delivered13 million gallons of water to the community in June

 • Water sales good

 • 5 leaks for the district. All small. Being repaired.

 • Valve on top of Hillcrest to be repaired before winter.

 **•** 2 asphalt repairs to be completed.

**MANAGERS REPORT:**

**•** 146 percent of average budgeted amount on revenue**.** 81 percent expense.

 **•** Year-end budget was great.

•LAIF balance 571,367.76.

**OLD BUSINESS:**

 **•** Spring running between 29-31 inches.

 • Exploring new offering from state for new well, and infrastructure.

**NEW BUSINESS:**

• State income survey failed. New offering from state for new well, and infrastructure. Submitting requested information to the state to move forward.

• Licensed technicians installed SCADA equipment at the spring, and are having trouble making it communicate with cell towers. Trying everything at this point. XIO is working with techs, and Mike to find solution. It was also discovered that the batteries, and cables are failing at the spring. 92.5 volts, will run pump and lights, but not the addition of the cellular equipment. JD balanced the batteries, and one is failing. They are 5 years old and will need replacement.

• Cal Thurber installed last battery and cable sets, new bid for replacement from Cal $3,837.00 installed.

• A motion was made to approve the expense for the battery, and cable sets by Bud, and seconded by Christine. All in favor.

**CORRESPODENCE:** None

**NEXT REGULAR SCHEDULED MEETING:** Next board meeting scheduled for August 22, 2023 @ 5:00 PM

**CLOSED SESSION PER GOVERNEMENT CODE 54956.9:** None

**MEETING ADJOURNED:** Meeting adjourned by Brett at 5:45 PM.

 Respectfully Submitted,

Albert “Bud” Bosworth