**HAMILTON BRANCH COMMUNITY SERVICES DISTRICT**

**Regular Meeting of the Board of Directors**

**Tuesday September 24, 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 September 24, 2024* **Pledge of Allegiance**
2. **Roll Call/Quorum**
3. **Approval of Minutes –** *Regular Meeting of August 27, 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 August Budget 2024) LAIF Attachment
6. **Old Business**
7. Welfare of spring and state response
8. Update on leach field / Turner Excavating
9. Discussion regarding emergency water repairs
10. Outside contact to propose Federal grant writing and follow-up for Alternative Water Source
11. Solar bids for Spring House
12. **New Business**
13. Purchase of new vehicle for HBCSD
14. Civic Plus Discussion / Emergency Preparedness
15. Resolution / Conflict of interest / Vote
16. Mutual Water Rates
17. Needs Jim, and Jay Ethics.
18. **Correspondence**
19. **Future Agenda Items**
20. **Next Scheduled Regular Meeting – October 22 , 2024** *, 5 pm, HBCSD*
21. **Closed Session per Government Code 54956.9**

None

1. **Meeting Adjourned**