**HAMILTON BRANCH COMMUNITY SERVICES DISTRICT**

**BOARD MEETING MINUTES APRIL 25, 2023**

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

**MEMBERS ABSENT:** Jay Williams

**OTHERS PRESENT:** Michael Saitone, Angela Lopez, Mark Melcon

**CALL TO ORDER:** Vice President Brett Hurff called the meeting to order at 5:00 PM.

**PREVIOUS MINUTES APPROVAL:** A motion was made to approve the meeting minutes of January 24, 2023 by Brett, and seconded by Christine. All in favor.

**PUBLIC COMMENT:** None

**FIELD MANAGERS REPORT:**

• Change to FGL labs for both systems complete.

• Lead Pipe Reporting – New State Requirement

• No meter read end of April due to snow. Next meter read in June.

• Tanks are full, spring is at 16 inches.

**MANAGERS REPORT:**

**•** Financials in good shape.

**OLD BUSINESS:**

**•** Mean income was above survey threshold, possible assessment forthcoming.

**NEW BUSINESS:**

**•** Spring is recharging, state response is still static.

• Proposal was submitted for pump controllers and motors for mutual.

• SDRMA submissions are complete.

• Drought mandated reporting requirements are completed.

• EAR, completed and submitted report.

**CORRESPODENCE:** Meeting conducted with customer over alternate access to spring.

**NEXT REGULAR SCHEDULED MEETING:** Next Board Meeting Scheduled May 25, 2023 at 5PM

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

**MEETING ADJOURNED:** Vice President Brett Hurff adjourned the meeting at 5:43 PM.

Respectfully Submitted,

Albert “Bud” Bosworth