

SOCIAL DISTANCING WILL BE IMPLEMENTED AND MASKS WILL BE REQUIRED

HAMILTON BRANCH COMMUNITY SERVICES DISTRICT

Regular Meeting of the Board of Directors

Tuesday June 16, 2020

Open Session at 6:00 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 16, 2020 Pledge of Alligiance

2. Roll Call/Quorum

3. Approval of Minutes – Regular Meeting of May 19, 2020

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.)

5. Reports

A. Field Manager's Report

B. Manager's Report

1. Business Update

6. Old Business

A. Update on Church Property

B. HBMW Annexation (Contact with Norm)

7. New Business

A. Christine Delucchi New Director – Oath of Office

B. Financials (*Expenditures for May-Fiscal year 2019-2020*) – Attachment LAIF Statement

C. 2020-2021 Proposed Budget

D. Mary Cheek Annual Audit

E. Riverfront RV Park, LLC. - Attachment

8. Correspondence

E-mail from Plumas County Special Districts (Mimi Gardner, Vice President and Director) asking for Board members to volunteer to become a Board Member of the Plumas County Special Districts Association - Attachment

9. Next Scheduled Regular Meeting – July 21, 2020, 6 pm, HBCSD

10. Closed Session per Government Code 54956.9

None

11. Meeting Adjourned