

**HAMILTON BRANCH COMMUNITY SERVICES DISTRICT BOARD MEETING**

**MINUTES - APRIL 21, 2020**

**VIA: GO TO MEETING APP**

**MEMBERS PRESENT:** Brett Hurff, Mike Saitone, Bud Bosworth, Jay Williams, Jim Lee.

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Mike Roarty, Jan Hammill

**CALL TO ORDER:** Meeting was called to order at 6:00

**PREVIOUS MINUTES APPROVAL:** The minutes of the March 17, 2020 meeting were approved with a motion from Brett and a second from Bud. The minutes stated the wrong date of the March meeting. Meeting was held March 17, 2020.

**PUBLIC COMMENT:** NONE

**MANAGER'S REPORT:** **Financials:** There was no conversation about the financials but each Director had a YTD Income and Expense for March.

- **Business Update:**
  - Spring is flowing well.

**NEW BUSINESS:** NONE

**OLD BUSINESS:**

- Update on Church property. Escrow papers are ready to sign at Cal-Sierra. Our engineer for the well is waiting for a signed contract but Manager Mike is putting them off for a bit.
- Manager Mike has reached out to Norm the GM of HBMW to see where the Directors stand as far as annexing Mutual Water with HBCSD. 4 of their Directors are in favor. We need their Assets and Liabilities. Manager Mike will attempt to schedule a meeting of Norm and his Director(s) with Mike

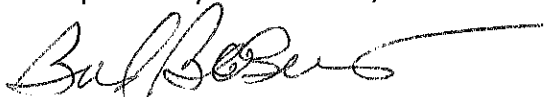
Saitone and Jay Williams to discuss the exchange of dollars and other issues to be ironed out.

**CORRESPONDENCE: NONE**

Meeting was adjourned at 6:45

**EXECUTIVE SESSION NONE**

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Bud Bosworth", with a long horizontal flourish extending to the right.

Bud Bosworth, Secretary