**HAMILTON BRANCH COMMUNITY SERVICES DISTRICT**

**BOARD MEETING MINUTES SEPTEMBER 26, 2023**

**MEMBERS PRESENT:** Jay Williams, Brett Hurff, James Lee, Christine Delucchi, Albert “Bud” Bosworth

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Angela Lopez, Michael Saitone (Phoned In)

**CALL TO ORDER:** President Jay Williams called the meeting to order at 5:07 PM

**PREVIOUS MINUTES APPROVAL:** A motion was made to approve the meeting minutes of August 22, 2023 by Brett and seconded by Jim. All in favor.

**PUBLIC COMMENT:** None

**FIELD MANAGERS REPORT:**

**•** Delivered over 11 million gallons to the community this period

• Successful shut off of Hillcrest valve

• Performed regular maintenance duties

**MANAGERS REPORT:**

**•** Financials in good shape. Aug YTD Budget given to directors. (Handout)

LAIF $575,654.64.

**OLD BUSINESS:**

**•** Still working with state representative.

• SCADA is now working and giving real time gallons for both systems.

• Spring is holding between 24”-31” above the intake.

• We will be staying with our current investment LAIF, we will not be switching to Five Star Bank at this time.

**NEW BUSINESS:**

• Discussion regarding the leak forgiveness policy. Considering only every 2 years vs. 1 year forgiveness. Ongoing conversation, no decision made.

**CORRESPODENCE:** None

**NEXT REGULAR SCHEDULED MEETING:** October 24, 2023 @ 5PM

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

**MEETING ADJOURNED:** President Jay Williams adjourned the meeting at 5:44 PM

Respectfully Submitted,

Albert “Bud” Bosworth