**HAMILTON BRANCH COMMUNITY SERVICES DISTRICT**

**BOARD MEETING MINUTES MARCH 26, 2024**

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

**MEMBERS ABSENT:** Jay Williams

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

**CALL TO ORDER:** President James Lee called the meeting to order at 5:04 PM.

**PREVIOUS MINUTES APPROVAL:** A motion was made to approve the minutes of February 27, 2024 by Brett, and seconded by Christine. All in favor.

**PUBLIC COMMENT:** None

**FIELD MANAGERS REPORT:**

 • Volume of water delivered sits at about 7 million gallons for this period.

• We are working to repair a few small leaks in the district, including a valve replacement on Hillcrest.

• Leach Field at the HBCSD office is failing. We are gathering quotes for new leach field.

**MANAGERS REPORT:**

**•** Financials in good shape February YTD Budget given to directors (Handout) LAIF Balance $687,776.06.

**OLD BUSINESS:**

**•** We are still in communication with the state for new well, and infrastructure.

**•**A motion was made to approve the payoff for the Sharp Copier by Bud, and seconded by Brett. All in favor.

**NEW BUSINESS:** None

**CORRESPODENCE:** None

**NEXT REGULAR SCHEDULED MEETING:** April 23, 2024 @ 5 PM

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

**MEETING ADJOURNED:** PresidentJames Lee adjourned the meeting at 5:42 PM.

 Respectfully Submitted,

 Albert “Bud” Bosworth