**HAMILTON BRANCH COMMUNITY SERVICES DISTRICT**

**BOARD MEETING MINUTES JUNE 25, 2024**

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

**MEMBERS ABSENT:** Jay Williams

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

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

**PREVIOUS MINUTES APPROVAL:** Brett made a motion to approve the minutes of the May 28, 2024 Board Meeting. Christine made the 2nd. All in favor.

**PUBLIC COMMENT:** None

**FIELD MANAGERS REPORT:** JD has finished meter reading. We have had a few small leaks in the field which JD is repairing. Intertie with #2 is complete. Spring delivered 1.3 million gallons of water in a 3 day period. Cal-Fire has cleared brush and weeds from the Spring House.

**MANAGERS REPORT:** Financials look good. Transferred 125K to LAIF. New balance $820,124.78

**OLD BUSINESS:** Still waiting on date for Turner Excavating to start the new leach field. Miller glass will be installing new screens, quote accepted. Landscaping in progress. 2023 Audit completed and waiting for results from Singleton/Auman. Mike is still gathering solar bids for Spring House.

**NEW BUSINESS: None**

**CORRESPONDENCE:** None

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

**CLOSED SESSION PER GOVERNEMENT CODE 54956.9:**

**MEETING ADJOURNED:** President Jim Lee adjourned the meeting at 5:40 pm

 Respectfully Submitted,

 Albert “Bud” Bosworth