**HAMILTON BRANCH COMMUNITY SERVICES DISTRICT**

**BOARD MEETING MINUTES OF APRIL 20, 2021**

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

**MEMBERS ABSENT:** Jay Williams

**OTHERS PRESENT:** Mark Melcon, J.D. Hackett, Mike Saitone.

**CALL TO ORDER:**  Vice President Brett Hurff called the meeting to order at 6:02 pm.

**PREVIOUS MINUTES APPROVAL:** A motion was made to accept the March 16, 2021 minutes by Bud and seconded by Christine. All in favor.

**PUBLIC COMMENT:** Water is good.

**FIELD MANAGERS REPORT:** J.D. reported the water usage for March was 5.2 million gallons. March water samples were good. New plan for electronic meters. Do all the small streets first. Much discussion on motor home removal near our water tank but on First Hybrids property. In the process of reading meters. Spring is full. Usage is at a record leave. EAR State report almost done. CCR for 2020 is done and on our website. Assisting customers with water pressure. Responding to USA’s (811). Spring maintenance.

**MANAGERS REPORT:** Mike, YTD Budget given to Directors. (Handout). Balance in LAIF is $269,240.26. Budget for 21-22 will be presented at the next Board meeting for approval. After

**OLD BUSINESS**

* Update on Church Property – no change.
* HBMW Annexation – We are now waiting on the County. Timeframes are in notes delivered to Directors. Looking for a known date as to Annexation by LAFCO at the end of April.
* Still researching SDRMA on workers comp to get quotes by our April 1, deadline. Flanigan and Leavitt Insurance is helping us with this.
* Suez has been notified through a letter that we no longer want to continue with their tank inspections and cleaning. We are in a contract with Suez. Mike explained the $$ involved as far as retainer fees and service fees. Bud made a motion to authorize Mike to consult with the lawyer as to what we can do with this situation. Jay seconded. All in favor.

**NEW BUSINESS:**

* Directors received a handout on Mike’s proposed Drought Contingency Response and Options. Directors have been asked to read and add their input at the April meeting.
* Resolution 2021-001 To correct our Rate, Fees and Charges of March 1,2020 where the 2” meter service was omitted in error. This Resolution to correct. Jay made the motion to accept resolution. Bud seconded. All were in favor

**CORRESPODENCE:** None

**NEXT REGULAR SCHEDULED MEETING:** April 20, 2021

**CLOSED SESSION PER GOVERNEMENT CODE 54956.9**  Personnel Benefits.

**MEETING ADJOURNED:**  President Jay Williams adjourned the meeting at 7:28 pm.

Respectfully Submitted,

Albert “Bud” Bosworth