**SOCIAL DISTANCING WILL BE IMPLEMENTED AND MASKS WILL BE REQUIRED**

**HAMILTON BRANCH COMMUNITY SERVICES DISTRICT**

**Regular Meeting of the Board of Directors**

**Tuesday, August 18, 2020**

**Open Session at 6:00 pm. Closed Session when documented to follow.**

**3749 Hwy A-13, Lake Almanor, CA. 96137 (530)-596-3002**

**AGENDA**

1. **Call to Order –** *Regular meeting of August 18, 2020* **Pledge of Allegiance**
2. **Roll Call/Quorum**
3. **Approval of Minutes –** *Regular Meeting of July 21, 2020*
4. **Public Comment**

***(****The Public may bring an item not on the Agenda forward, however, the Board will not be able to take any action at this meeting. If appropriate, the item will be referred to Staff and/or placed on a future Board Agenda. Items from the Board members or staff may not be discussed by the Board, but if appropriate, will be placed on a future Board Agenda. To facilitate business proceedings, a five (5) minute period shall be allowed to each person addressing the Board.)*

1. **Reports**
2. Field Manager’s Report
3. Manager’s Report
4. Business Update
5. Financials (Expenditures for July Budget 20-21) - LAIF Attachment
6. **Old Business**
7. Update on Church Property
8. HBMW Annexation (Contact with Norm)
9. Correspondence with Dante Perano, Riverfront RV Park, LLC
10. **New Business**
11. SingletonAuman Engagement Letter for Annual Audit
12. Office Upgrade Paint
13. **Correspondence**
14. **Future Agenda Items**
15. **Next Scheduled Regular Meeting –** *September , 2020, 6 pm, HBCSD*
16. **Closed Session per Government Code 54956.9**

None

1. **Meeting Adjourned**