**HAMILTON BRANCH COMMUNITY SERVICES DISTRICT**

**SPECIAL BOARD MEETING MINUTES JANUARY 21 2025**

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

**MEMBERS ABSENT:** Christine Delucchi

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

**CALL TO ORDER:** President Jim Lee called the meeting to order at 12:06 PM

**PUBLIC COMMENT:** None

**NEW BUSINESS:**

1. Brett made a motion to approve Resolution 2025-001. Authorizing State Water Resources Control Board Agreement # D2402028. Project # 3210010-001P. Identifying General Manager as authorized representative. Bud seconded. All in favor.
2. Authorization for transfer to Five Star Bank has been tabled until the next regular scheduled meeting on January 28, 2025.

**CORRESPODENCE:** None

**NEXT REGULAR SCHEDULED MEETING:** January 28, 2025 @ 5:00 PM

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

**MEETING ADJOURNED:** President Jim Lee adjourned the meeting at 12:34 PM.

 Respectfully Submitted

 Albert “Bud” Bosworth