**HAMILTON BRANCH COMMUNITY SERVICES DISTRICT**

**Regular Meeting of the Board of Directors**

**Tuesday August 27, 2024**

**Open Session at 5:00 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 27, 2024* **Pledge of Allegiance**
2. **Roll Call/Quorum**
3. **Approval of Minutes –** *Regular Meeting of July 23, 2024*
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 2024) LAIF Attachment
6. **Old Business**
7. Welfare of spring and state response
8. Update on Leach Field / Turner Excavation
9. Miller Glass update on replacement of screens - Delayed
10. Update on tree removal and trimming
11. Discussion regarding emergency water repairs.
12. Outside contact to propose Federal Grant writing and follow-up for Alternative Water Source
13. Solar bids for Spring House
14. **New Business**
15. 2023-2024 Audit Underway
16. Approval of Policy and Procedure for Mail and Account Payable
17. Approval of Policy and Procedures for Pay Increases
18. **Correspondence**
19. **Future Agenda Items**
20. **Next Scheduled Regular Meeting – September 24, 2024** *, 5 pm, HBCSD*
21. **Closed Session per Government Code 54956.9**

None

1. **Meeting Adjourned**