**HAMILTON BRANCH COMMUNITY SERVICES DISTRICT**

**Regular Meeting of the Board of Directors**

**Tuesday September 26, 2023**

**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 September 26, 2023* **Pledge of Allegiance**
2. **Roll Call/Quorum**
3. **Approval of Minutes –** *Regular Meeting of August 22, 2023*
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 August Budget 2023) LAIF Attachment
6. **Old Business**
7. Welfare of spring and state representative response
8. Financial offering from state of CA for new well, and infrastructure
9. Update on SCADA
10. Investment money update
11. **New Business**
12. Leak forgiveness policy
13. **Correspondence**
14. **Future Agenda Items**
15. **Next Scheduled Regular Meeting – October 24, 2023** *, 5 pm, HBCSD*
16. **Closed Session per Government Code 54956.9**

None

1. **Meeting Adjourned**