**HAMILTON BRANCH COMMUNITY SERVICES DISTRICT**

**Regular Meeting of the Board of Directors**

**Tuesday January 28, 2025**

**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 January 28, 2025* **Pledge of Allegiance**
2. **Roll Call/Quorum**
3. **Approval of Minutes –** *Regular Meeting of November 26, 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 December Budget 2024) LAIF Attachment
6. **Old Business**
7. Welfare of spring and state response.
8. Utility Conflict /187 Peninsula Drive
9. 147 Pipe Leak
10. **New Business**
11. Vote on appointing Sean McHugh as a new director. If appointed Recite Oath. .
12. Authorize opening of new bank account at Five Star Bank.
13. Possible amendment to Resolution 2025-001
14. Questions related to State Contract.
15. Form 700’s need to be returned. Brett needs Ethics.
16. **Correspondence**
17. **Future Agenda Items**
18. **Next Scheduled Regular Meeting – February 25 @** *5 pm, HBCSD*
19. **Closed Session per Government Code 54956.9**

None

1. **Meeting Adjourned**