**HAMILTON BRANCH COMMUNITY SERVICES DISTRICT**

**Regular Meeting of the Board of Directors**

**Tuesday October 22, 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 October 22, 2024* **Pledge of Allegiance**
2. **Roll Call/Quorum**
3. **Approval of Minutes –** *Regular Meeting of September 24, 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 September Budget 2024) LAIF Attachment
6. **Old Business**
7. Welfare of spring and state response
8. Discussion regarding emergency water repairs
9. Purchase of new vehicle for HBCSD
10. Need Jim, and Jay ethics
11. **New Business**
12. Board member vacancy
13. Discussion regarding mutual excess
14. **Correspondence**
15. **Future Agenda Items**
16. **Next Scheduled Regular Meeting – November 26, 2024** *, 5 pm, HBCSD*
17. **Closed Session per Government Code 54956.9**

None

1. **Meeting Adjourned**