**HAMILTON BRANCH COMMUNITY SERVICES DISTRICT**

**Regular Meeting of the Board of Directors**

**Tuesday April 25, 2023**

**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 February 28, 2023 & March28, 2023* **Pledge of Allegiance**
2. **Roll Call/Quorum**
3. **Approval of Minutes –** *Regular Meeting of January 24, 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. Lab change for HBCSD 1
4. Lead Mandate
5. Manager’s Report
6. Business Update
7. Financials (Expenditures for January, February and March Budget 2022) LAIF Attachment
8. **Old Business**
9. Survey and results
10. **New Business**
11. Welfare of Spring and State Response.
12. PG&E Incentive Packages
13. SDRMA Submissions
14. Drought Mandated Reporting
15. E.A.R.
16. **Correspondence**
17. **Future Agenda Items**
18. **Next Scheduled Regular Meeting – May 23, 2023** *, 5 pm, HBCSD*
19. **Closed Session per Government Code 54956.9**

None

1. **Meeting Adjourned**