

SOCIAL DISTANCING WILL BE IMPLEMENTED AND MASKS WILL BE REQUIRED

HAMILTON BRANCH COMMUNITY SERVICES DISTRICT

Regular Meeting of the Board of Directors

Tuesday May 19, 2020

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 May 19, 2020**
- 2. Roll Call/Quorum**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes – Regular Meeting of April 21, 2020**
- 5. Approval of Agenda**

(Agenda items will be addressed in the published order unless a Member of the Board of Directors or a member of the public request a specific item to be taken out of order and the Board agrees to do so.)

6. 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.)

7. Old Business

- A. Update on Church Property
- B. HBMW Annexation (Contact with Norm)

8. New Business

- A. Financials *(Expenditures for April-Fiscal year 2019-2020) – Attachment*
- B. President Mikes Board resignation letter.
- C. Fill General Manager position
- D. Officer transition

9. Reports

- A. Manager's Report
 1. Business Update
- B. Field Managers Report

10. Correspondence

11. Future Agenda Items

12. Next Scheduled Regular Meeting – *June 16, 2020, 6 pm, HBCSD*

13. Meeting Adjourned