**HAMILTON BRANCH COMMUNITY SERVICES DISTRICT**

**BOARD MEETING MINUTES AUGUST 22, 2023**

**MEMBERS PRESENT:** Jay Williams, Brett Hurff, Christine Delucchi, James Lee, Albert (Bud) Bosworth

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Mike Saitone, Angela Lopez, Mark Melcon

**CALL TO ORDER:** President Jay Williams called the meeting to order at 5:10 PM.

**PREVIOUS MINUTES APPROVAL:** A motion was made to approve the meeting minutes of July 25, 2023 by Brett, and seconded by Jim. All in favor.

**PUBLIC COMMENT:** None

**FIELD MANAGERS REPORT:**

• Finished meter reading for billing cycle

• Delivered over 12 million gallons of water over last two months.

• Spring has not made it over 30 plus inches, however has kept up with volume.

• Performed regular maintenance of system, as well as customer follow ups, and possible leaks.

**MANAGERS REPORT:**

**•** Financials are good. July YTD Budget given to directors. (Handout) LAIF $575,654.64.

**•** Purchased a few things to upgrade the office. New board meeting room chairs, and color copier for office.

**OLD BUSINESS:**

**•** New well, and infrastructure still pending. Mike has reached out to state representative for assistance.

**•** SCADA at spring complete, and connected.

**NEW BUSINESS:**

**•** Discussion of other investment opportunities. Spoke with a few other districts, many invest in Five Star Bank. Mike will be doing further research, and will address at next meeting.

**CORRESPODENCE:** None

**NEXT REGULAR SCHEDULED MEETING:** Next board meeting scheduled for September 26, 2023 @ 5PM.

**CLOSED SESSION PER GOVERNEMENT CODE 54956.9:** None

**MEETING ADJOURNED:** President Jay Williams adjourned the meeting at 5:47 PM.

Respectfully Submitted,

Albert “Bud” Bosworth