



Hamilton City Community Services District
P.O. Box 116
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Hamilton City, CA 95951
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Board of Directors
Minutes of Meeting Held February 10, 2025

CALL TO ORDER:

The meeting was called to order by Roseanna Ocampo at **6:10 p.m.**

Board Members present: Roseanna Ocampo, David Huntoon, Chris Carrizales, Rosa Vargas, Alejandra Ledezma

Board Members absent: N/A

District Employees: Lewis Hall GM.

Guests: N/A

FLAG SALUTE: lead by Roseanna Ocampo

PUBLIC COMMENT: Public comment on items not listed on the agenda. The board may not discuss or consider non-agenized items during the public comment period but may ask questions or clarify information.

MINUTES: of November 12, 2024 and December 9, 2024(**No Meeting in January 2025**)

- a. Minutes of November 12, 2024, Alejandra Caravez Ledezma motioned to pass the minutes as written. Rosa Vargas second the motion, motion passed with all board members present. December 9, 2024, David Huntoon Motioned to pass the minutes as written. Roseanna Ocampo second the motion, motion passed with all board members present.

REVIEW OF CORRESPONDENCE: None

NEW BUSINESS:

1. Discussion and possible action of voting in board members Rosa Vargas And Caravez Ledezma Alejandra.
 - a. Both Canadettes were voted in by Roseanna Ocampo, David Huntoon, Chris Carrizales

1. Discussion and possible action on swearing in Rosa Vargas and Alejandra Ledesma
- a. Rosa Vargas and Alejandra Ledesma were sworn in By Vice present David Huntoon at the meeting before any business was conducted.

New Business:

1. Discussion and possible action on nonprofit status of Edgewater park.
 - a. Discussion only.
2. Discussion and possible action on Edgewater Park future maintenance, events and Purchases.
 - a. Discussion only, Roseanna Ocampo suggested all board members bring 3 ideas of future fund raisers for the park to the next board meeting.
3. Discussion and possible action on bill pay system upgrade.
 - a. Discussion only GM explained two companies were bidding for the billing system but haven't finished catering their systems to what HCCSD needs.

CLOSE SESSION: in @ 7:13

Pursuant to Government Code § 54957-Citiizens were asked to exit the facility during the Closed Session to ensure confidentiality and integrity of process. GM conduct was discussed in closed session.

Out of close Session **@ 7:45**

REPORTS:

1. Board: Old minutes,
2. General Manager: GM report

PAYMENT OF HCCSD BILLS: David Huntoon motioned to pay December 2024 and January 2025 bills, Alejandra Caravez Ledezma, second the motion, motion carried with all board members present.

Adjournment: @7:59 PM Chris Carrizales motioned to Adjourn the meeting, Alejandra Caravez Ledezma, second the motion, motion carried with all board members present.

Next Regular Board meeting scheduled for March 10, 2025.

Respectively submitted,
Lewis Hall