



Hamilton City Community Services District
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Board of Directors
Minutes of Meeting Held January 12, 2026

CALL TO ORDER:

The meeting was called to order by Roseanna Ocampo at **6:00** p.m.

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

Board Members absent: Chris Carrizales,

District Employees: Lewis Hall GM.

Guests: N/A

FLAG SALUTE: lead by David Huntoon

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.

Approval of MINUTES: of September 15, 2025, November 10, 2025

- a. Minutes of **September 15, 2025**, David Huntoon motion to accept the minutes as written Alejandra Caravez Ledezma second the motion, motion passed with all board members present.
- b. Minutes of **November 12, 2025** David Huntoon motion to accept the minutes as written Alejandra Caravez Ledezma second the motion, motion passed with all board members present.

REVIEW OF CORRESPONDENCE: N/A

NEW BUSINESS:

1. Discussion and possible action electrical box at the Waste Water Treatment Plant.

a. GM Lewis Hall informed the board the electrical box at the waste water treatment plant needed a little up grading to make it safe this was a discussion only but board agreed it needed to be done for safety purposes.

2. Discussion and possible action on Fixing the display panel in the lift station.

a. GM Lewis Hall informed the board the display panel on the lift station control panel went out and needed to be replaced by Huber technology. GM was waiting on estimate.

3. Discussion only on progress of Edgewater Park grant project.

a. GM Lewis Hall had a discussion with the board about the progress of the next grant project which will be starting in March 2026.

REPORTS:

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

PAYMENT OF HCCSD BILLS: David Huntoon motioned to pay November 2025 and December 2025 bills, Rosa Vargas, second the motion, motion carried with all board members present.

Adjournment: @ 6:30 PM Rosa Vargas motioned to Adjourn the meeting, David Huntoon second the motion, motion carried with all board members present.

Next Regular Board meeting scheduled for February 9, 2026.

Respectively submitted,
Lewis Hall