



Hamilton City Community Services District  
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**Hamilton City Community Services District**  
**211 Main Street**  
**Hamilton City, California 95951**

**Board of Directors**  
**Minutes of Meeting Held April 13, 2026**

**CALL TO ORDER:**

The meeting was called to order by Roseanna Ocampo at **6:12** p.m.

**Board Members present:** Roseanna Ocampo, David Huntoon, Chris Carrizales, Rosa Vargas.

**Board Members absent:** Alejandra Caravez Ledezma

**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 January March 12, 2026 (**Tabled**)

- a. Minutes of **March 12, 2026**, tabled due to not enough members were present to vote that were actually at the March 12, 2026 Meeting.

**REVIEW OF CORRESPONDENCE:** N/A

**NEW BUSINESS:**

1. Discussion and possible action on approving the sale of the maintenance shed located in Edgewater park from Hamilton City community service district WWTP to Edgewater park recreation non-profit so they can fix it up and turn it into a concession stand. At that point donate it back to the Hamilton City community service district Edgewater park. This will be done by resolution 2026-02.

- a. Roseanna Ocampo gave Hamilton City Community Service District a Check #0097 in the amount of \$6364.45 on behalf of the nonprofit Edgewater Park Recreation. This is the cost of the maintenance shed for the WWTP, after a review of the board it was no longer needed., Rosa Vargas motioned to sell the shed. Chris Carrizales second the motion. Motion passed on a **RESOLUTION 2026-2** with a **4 Yes 0 no and 1 absent**
2. Discussion and possible action to review and possibly pass the Pre budget 2026-2027.
  - a. GM Lewis Hall gave the board of the Pre-Budget for 2026-2027. The Board after careful review voted to accept the Pre-Budget. Roseanna Ocampo motioned to accept the Pre-Budget 2026-2027 as written, David Huntoon second the motion, motion passed with all board members present.
3. Discussion and possible action to close the library account number 06850000 HCCSD-Library Education from budget by sending remainder of account to county.  
RESOLUTION 2026-03
  - a. GM Lewis Hall informed the Board account number 06850000 HCCSD-LIBRARY needs to be closed however there is a remainder on the account of approximately \$400.00 that needs to be transferred to Glenn county's account. Mr. Humberto Medina from county finance agreed upon Board approval to transfer the money with the interest that had accrued and to close the account. Roseanna Ocampo motioned to give the remainder of the money in the Library Account and to close the account. Rosa Vargas second the motion. Motion passed on a **RESOLUTION 2026-3** with a **4 Yes 0 no and 1 absent**

#### **REPORTS:**

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

**PAYMENT OF HCCSD BILLS:** Rosanna Ocampo motioned to pay March 2026 bills, Rosa Vargas, second the motion, motion carried with all board members present.

Adjournment: @ 6:48 PM Rosanna Ocampo motioned to Adjourn the meeting, David Huntoon second the motion, motion carried with all board members present.

Next Regular Board meeting scheduled for May 11, 2026.

Respectively submitted,  
Lewis Hall