



Hamilton City Community Services District
P.O. Box 116
211 Main Street
Hamilton City, CA 95951
(530) 826-3208

HAMILTON CITY COMMUNITY SERVICES DISTRICT Special Board Meeting Agenda

**Monday, February 17, 2024
211 Main Street, Hamilton City**

Call to Order: 6:00 p.m.

Welcome:

Guests: N/A

Roll Call:

_____ **ROSEANNA OCAMPO**
_____ **DAVID HUNTOON**
_____ **ROSA VARGAS**
_____ **CHRIS CARRIZALES**
_____ **CARAVEZ LEDEZMA, ALEJANDRA**

Flag Salute:

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 the Meeting N/A

Review of Correspondence: N/A

Unfinished Business: NA

New Business:

1. Discussion and possible action on letting the post office setup a temporary modular located just south of the main office on HCCSD's Vacant lot.

Reports:

1. **Board:** Individual reports
2. **General Manager:** warrants list, GM progress report

Adjournment:

Next Regular Board meeting scheduled for March 10, 2024.

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