



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

**HAMILTON CITY COMMUNITY SERVICES DISTRICT
Board Meeting Agenda**

**Monday, March 11, 2024
211 Main Street, Hamilton City**

Call to Order: 6:00 p.m.

Welcome:

Guests:

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(s) February 12, 2024

Review of Correspondence:

Unfinished Business:

1. Discussion of FAMILY FIRST plaque.

New Business:

2. Discussion and Possible Action on the Budget transfer from 06800000 Professional services 03230 to 06800000 Maintenance Equipment 03170 in the amount of \$30,000.00
3. Discussion and Possible Action on Resolution 2024-02 Budget Transfer.
4. Discussion and Possible Action on HCCSD Edgewater park nonprofit committee name and committee members.

Reports:

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

Approve Payment of the Bills: February 2024.

Adjournment:

Next Regular Board meeting scheduled for April 8, 2024.

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