



Hamilton City Community Services District
P.O. Box 116
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Hamilton City, CA 95951
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Hamilton City, California 95951

Board of Directors
Minutes of Meeting Held March 10, 2025

CALL TO ORDER:

The meeting was called to order by Roseanna Ocampo at **6:02 p.m.**

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

Board Members absent: Rosa Vargas

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 February 10, 2025 and February 17, 2025 (No Meeting in January 2025)

- a. Minutes of February 10, 2025, were not approved until the statement of "Special Note: It should be noted. Alejandra Caravez Ledezma and Rosa Vargas had been sworn in before the meeting took place to include approval of the minutes." February 17, 2025, David Huntoon Motioned to pass the minutes as written. Chris Carrizales second the motion, motion passed with all board members present.

REVIEW OF CORRESPONDENCE: None

NEW BUSINESS:

1. Discussion and possible action on bill pay system being upgraded with two company options/offers.

- a. After careful considered the board went with Current. The board felt Current had more options and a more user-friendly system. Chris Carrizales motion to go with Current Alejandra Caravez Ledezma second the motion, motion passed with all board members present.
2. Discussion and possible action understanding the Teeter Plan Process and repaying the county for a Negative Apportionment Due to Bankruptcy Case with voting on Resolution No. 2025-1.
 - a. David Huntoon motioned to pay back the county for the Negative Appointment due to Bankruptcy case in the amount of \$2556.00 and \$628.00 for a total of \$3184. Chris Carrizales second the motion, motion passed with all board members present.
1. Discussion and possible action on Fireworks booth.
 - a. Discussion only.

REPORTS:

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

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

Adjournment: @ 6:42 PM Alejandra Caravez Ledezma motioned to Adjourn the meeting, Chris Carrizales, second the motion, motion carried with all board members present.

Next Regular Board meeting scheduled for April 14, 2025.

Respectively submitted,
Lewis Hall