



Hamilton City Community Services District
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Board of Directors
Minutes of Special Meeting Held February 17, 2025

CALL TO ORDER:

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

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

Board Members absent: N/A

District Employees: Lewis Hall GM.

Guests: Leon Contreras, Primavera Morales

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: N/A

REVIEW OF CORRESPONDENCE: None

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.
 - a. General Manager Lewis Hall explained to the board the need to let the Post Office set up a temporary station on Hamilton City Community Service District's (HCCSD) vacant lot next to the office. This is to facilitate the mail being accessible to Hamilton City

Community with the least amount of disruption or traveling approximately 15 miles to Chico in order to collect the mail.

- b. Alejandra Caravez Ledezma motioned to let the Post Office set up a temporary post office on the vacant lot next to the HCCSD office free of rent. That all necessary hook ups would be the financial responsibility of the Post Office. Chris Carrizales second the motion. Motion passed with all board members present.

REPORTS:

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

PAYMENT OF HCCSD BILLS: N/A

Adjournment: @6:26 PM Chris Carrizales motioned to Adjourn the meeting, Alejandra Caravez Ledezma, second the motion, motion carried with all board members present.

Next Regular Board meeting scheduled for March 10, 2025.

Respectively submitted,
Lewis Hall