



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, May 12, 2025
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 (April 14, 2025)

Review of Correspondence: N/A

Unfinished Business: N/A

New Business:

1. Discussion and possible action on selling 1994 GMC 1500 truck at BidCal in chico Ca, .

Reports:

1. **Board:** Individual reports
2. **General Manager:** warrants list for April 2025, GM progress report

Approve Payment of the Bills: April 2025.

Adjournment: Next Regular Board meeting scheduled for June 12, 2025.

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Board of Directors
Minutes of Meeting Held April 14, 2025

CALL TO ORDER:

The meeting was called to order by Roseanna Ocampo at **6:06** p.m.

Board Members present: David Huntoon, Chris Carrizales, Alejandra Caravez Ledezma, and Rosa Vargas

Board Members absent: Roseanna Ocampo

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.

MINUTES: of February 10, 2025 and March 10, 2025 (No **Meeting in January 2025**)

- a. Minutes of February 10, 2025, were approved, 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." Was added. February 10, 2025, Chris Carrizales Motioned to pass the minutes as written. Alejandra Caravez Ledezma second the motion, motion passed with all board members present. March 10, 2025 Alejandra Caravez Ledezma 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 on bill pay system being upgraded.
 - a. GM Lewis Hall informed the board that Current will be able to start up the new system on 1 May 2025.
2. Discussion and possible action on Yanet Lopez and Mike Cortez performance and pay.

Close Session: 06:30 pm

Open Session: 06:44 pm

- a. Chris Carrizales motioned to pay Yanet Lopez a .50 cent pay raise from Novembers pay raise of .50 cents to correct a step category issue and to follow up on a prior performance evaluation. Alejandra Caravez Ledezma seconded the motion., motion passed with all board members present.
- b. After a review of Mike Cortez's evaluation in close session. Alejandra Caravez Ledezma Motioned to give Mike Cortez a pay raise of \$2.50 Chris Carrizales second the motion. motion passed with all board members present.

1. Discussion and possible action on Fireworks booth and park activities.
 - a. Discussion only.

REPORTS:

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

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

Adjournment: @ 7:08 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 May 12, 2025.

Respectively submitted,
Lewis Hall