

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

Hamilton City Community Services District 211 Main Street Hamilton City, California 95951

Board of Directors Minutes of Meeting Held May 12, 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, and Rosa

Vargas

Board Members absent: Alejandra Caravez Ledezma

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 April 14, 2025

a. Minutes of April 14, 2025, were not approved, due to the name of the person calling the meeting to order was in error. The error will be corrected and minutes will be brought back to the next meeting on June 9, 2025 for approval.

REVIEW OF CORRESPONDENCE: None

NEW BUSINESS:

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

a. GM Lewis Hall informed the board that the 1994 GMC 1500 truck is no longer cost effective to keep, and it is time to take the vehicle to BidCal in chico California for public auction. Chris Carrizales motioned to take the 1994 GMC to BidCal for auction. David Huntoon second the motion, motion passed with all board members present.

REPORTS:

1. Board: Old minutes,

2. General Manager: GM report

PAYMENT OF HCCSD BILLS: Rosa Vargas motioned to pay April 2025 bills, Chris Carrizales, second the motion, motion carried with all board members present.

Adjournment: @ 6:19 PM Chris Carrizales motioned to Adjourn the meeting, David Huntoon, second the motion, motion carried with all board members present.

Next Regular Board meeting scheduled for June 9, 2025.

Respectively submitted, Lewis Hall