HYAMPOM COMMUNITY SERVICES DISTRICT

REGULAR MEETING
November 16, 2026
6:00 PM
➔ HYAMPOM COMMUNITY HALL ➔

CALL MEETING TO ORDER/ROLL CALL

CONSENT CALENDER: All matters listed under Consent Calendar are considered routine by the Board and will be enacted by one vote. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.

- Adoption of Agenda
- Approval of minutes for Board meeting of October 19 , 2026
- Financial Statement

OPEN AGENDA

CLOSED SESSION
- Annual Performance Evaluations

COMMUNICATIONS, BOARD REPORTS AND COMMITTEE REPORTS
- CD investment
- Annual solicitation letter
- Rental space for Hyampom VFD
- Ember's upkeep
- Grants Committee

FIRE CHIEF'S REPORT

BOARD ACTION

MANAGER'S REPORT
- General comments, approval of outstanding bills and transfer of funds from savings to checking to pay bills

HYAMPOM FIRE SAFE COUNCIL UPDATE

This is an Equal Opportunity Program. Discrimination is prohibited by Federal law. Complaints of discrimination may be filed with the Secretary of Agriculture, Washington D.C. 20250.