

Hornbrook Community Services District Water Board Meeting Minutes of August 11, 2026 at 6:00 pm at 15439 Hornbrook Rd, Hornbrook, Ca. 96044 (HCA Building)

MINUTES

Board of Directors: Robert Puckett, Nancy Ryce, Melissa Puckett Tullado and Matthew Stone;

1. Pledge of Allegiance: 6:22 pm

2. Call to Order: 6:23 pm

3. Roll Call: Robert Puckett, Nancy Ryce, Melissa Puckett Tullado and Matthew Stone were all present, quorum established;

4. PUBLIC COMMENT: Any person may address the Board at this time on any matter within the jurisdiction of the District. Any person wishing to address the Board on an item ON THE AGENDA will be given the opportunity at that time. A maximum of three minutes is allowed per person. No action will be taken on non-agenda issues: Shirley had some questions about a bill before the meeting, resolved before meeting was done;

5. Discussion and Approval of Minutes: Regular meeting of July 14, 2026 and the Special Meeting of July 27, 2026; Melissa made a motion to accept the minutes of the regular meeting of July 14 and the minutes of the Special meeting of July 27th, both of 2026 Matthew 2nd, 4 ayes and 0 nays;

6. Approve and Authorize Signatures: On the Warrant Authorization Form for District expenses received through August 11, 2026. A list of the bills to be paid will be read to the board and public at the meeting; Matthew made a motion to accept the list of bills to be paid as presented, Nancy 2nd, 4 ayes and 0 nays;

7. Discussion; Volunteers: We can weed eat and mow before 10 am and at a reasonable time in the evening, 6 or 7. If anyone wants to volunteer, we have a release of liability form to sign and; Robert said that if anyone wanted to

volunteer that they would have to sign one and a board member would have to be there with them;

8. Board Member Comments and Questions: Members of the Board may ask questions of the staff, request reports be made at a later date, or ask to place an item on a future agenda on any subject within the Board's jurisdiction. Directors may make comments on any topic not listed on the agenda but may not be acted upon: none;

9. Next Regular Meeting: September 8, 2026, at 6 pm at the Hornbrook Community Association Building.

10. Adjournment: 6:37 pm called by Robert

Meeting agendas and written materials supporting agenda items, can be provided to the public for free in advance of the meeting by any of the following options: 1. A paper copy mailed pursuant to a written request and payment of associated mailing fees and other fees associated with the materials. 2. An electronic copy received by email. Note – if you would like electronic copies for free, please email hornbrookcsd@gmail.com prior to the Board meeting. Americans with Disabilities Act Compliance: If you require special assistance to participate in Board Meetings, please contact an HCSD Board Member. Advance notification will enable the District to make reasonable arrangements to ensure accessibility.

Signed, Board Secretary: Melissa P. Tubbs Date: 8/11/20