

Regular Meeting of the HCSD Board of Directors

March 14, 2022 at 6:00 P.M.

NOTE MEETING LOCATION:

Due to Covid-19 Stay at Home Order, Meeting Will Be Held Via

Teleconferencing Per March 17, 2020 Executive Order

To Attend Please Dial 1-669-900-6833 at 6pm when prompted then enter code

81720442148# then pass code 96044#

Or Join By Zoom:

<https://us02web.zoom.us/j/81720442148?pwd=MjlyTnh2bWFXOXkvVzVIYmhoOWJmQT09>

Hornbrook, CA 96044

## Agenda

**BOARD OF DIRECTORS:** Robert Puckett, Elaine Mellon, Melissa Tulleo, Bryant Schauffler and John Moody

**1. Call to Order:**

**Roll Call:**

**2. Public Comment:** The Chair will ask each member of the public if they wish to make a comment at this time to avoid confusion and retain order and will be subject to 3 min. each. Then again after each agenda item.

**3. Approve and Authorize Signatures:** on Warrant Authorization Form for District expenses received through March 14, 2022. A list of the bills to be paid will be read to the Board and public at the meeting. Including payroll:

**4. Discussion and Possible Approval of Minutes:** Meeting minutes of the regular board meeting on Feb. 14, 2022:

5. **Discussion and Possible Action:** Re-Authorizing Remote Teleconference Meetings of the Board of Directors of the Hornbrook Community Services District: Resolution #2022-004
  
6. **Discussion and Possible Action:** Garrett Hattenhauer will discuss the electrical options, “single phase or three phase” and costs for well #5 and then scope of work we will be able to do for wells #1, #2, and #4:
  
7. **Discussion and Possible Action:** Letter from a customer about his meter and amount of water he was receiving, wants to be reimbursed:
  
8. **Discussion and Possible Action:** A letter from a customer that is still being charged for water when his meter has been locked out:

**9. Board Member Comments and Questions:** At this time, 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:

**10. Adjournment:**

Meeting agendas and written materials supporting agenda items, if produced, can be received by the public for in advance of the meeting by any of the following options: a paper copy mailed pursuant to a written request and payment of associated mailing fees. An electronic copy received by e-mail. Note-if you would like electronic copies, please email [hornbrookcsd@gmail.com](mailto:hornbrookcsd@gmail.com) prior to the Board meeting.