

**Regular Meeting of the HCSD Board of Directors
February 15, 2021 at 5:00 P.M.
Closed Session with District Council to be Held at 5:05 P.M.
NOTE MEETING LOCATION:
Due to Covid-19 Stay at Home Order, Meeting Will Be Held Via
Teleconferencing Per March 17 Executive Order
To Attend Call 1-669-900-6833, Enter Code 882325801363# when prompted
Then pass code 96044# Hornbrook, CA. 96044**

MINUTES

BOARD OF DIRECTORS: Robert Puckett, Michele Hanson, Elaine Mellon, Melissa Tulleo and Raegan Duncan.

1. **CALL TO ORDER:** Meeting called to order at 5:05 pm. Roll call: Robert Puckett, Melissa Tulleo and Michele Hanson present, Raegan Duncan and Elaine Mellon absent. Quorum established.
2. **Public Comment:** Due to the circumstances, 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. No Public comment
3. **Approve and Authorize Signatures:** on Warrant Authorization Form for District expenses received through February 15, 2021, "A list of the bills to be paid will be read to the Board and public at the meeting. Including Dingmans payroll for the month of January 2021: Puckett read allowed the list of bills to be paid and the payroll with no objections. Hanson then moved to except and authorize payment and signatures on warrants. Tulleo 2nd the motion, with 3 ayes, 0 nays, and 2 absent. Motion carried.
4. **Discussion and Possible Approval of Minutes:** Meeting minutes of January 13, 2021: Board members had read and found no corrections to be made. Hanson moved to accept the minutes of January 13, 2021 as presented, Tulleo 2nd the motion with 3 ayes, 0 nays and 2 absent. Motion carried.
5. **Update on OES Funding:** Puckett reported that OES was having 2 monthly meetings to fast forward the time line for the repairs to the plant and replacement of the Tanks. So, it is coming along and hopefully we will be getting the go ahead in the next few weeks or so.
6. **Discussion and Possible Action:** Hornbrook CSD Rate Study. The Board is still discussing the options for the rate increase. Puckett suggested we have a Special Meeting to address this without any other items on the agenda and see if we can wait till the public can attend in person for their input as well. The Board agreed this would be the best way.

7. 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 take this opportunity to make comments on any topic not listed on the agenda but may not be acted upon.

None of the Board members had comments or questions at this time.

8. ADJOURNMENT: Next regular meeting will be held on March. 15, 2021 at 5:00 pm via teleconference/zoom. Motion to adjourn made by Puckett and 2nd by Tulleo with 3 Ayes, 0 Nays and 2 absent. Motion carried. Meeting adjourned at 5:33 pm.

Meeting agendas and written materials supporting agenda items, if produced, can be received by the public for free 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 email. Note – if you would like electronic copies please email hornbrookcsd@gmail.com prior to the Board meeting. A limited number of copies of agenda materials will also be available at the meeting. Americans with Disabilities Act Compliance: If you require special assistance to participate in Board Meetings, please contact any HCSD Board Member. Advance notification will enable the District to make reasonable arrangements to insure accessibility

Submitted by _____ Board Secretary