

Special Meeting of the HCSD Board of Directors

July 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

861 7541 5727# then pass code **96044#**

Or Join By Zoom:

<https://us02web.zoom.us/j/86175415727?pwd=WDdGeG9NaEw4eXBIYTdiU0I2WlBJdz09>

Hornbrook, CA 96044

Agenda

BOARD OF DIRECTORS: Robert Puckett, Elaine Mellon, Melissa Tulleo, Bryant Schaffler 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 July 12, 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: Regular meeting of June 14, 2022, and minutes of the special meeting of June 23, 2022:

5. Discussion and Possible Action: Re-Authorizing Remote Teleconference Meetings of the Board of Directors of the Hornbrook Community Services District: Resolution # 2022-009:

6. Discussion and Possible Action: Adopt a budget for 2022/2023 fiscal year, Resolution #2022-007, if finished:

7. Discussion and Possible Action: Transfer of Funds from account # 800000 to account # 728000, in the amount of \$25,000.00 for bills, attorneys, quarterlies, and unused arrears funds:

7. Discussion and Possible Action: Rescind the Declaration of Water Shortage Emergency Resolution #2021-02 all or in part; Lifting some water restrictions, allowing more water per day, taking out all flow restrictors, adding those that are locked out, new customers and hook ups that pay up and/or make arrangements to pay bills in a timely manner, also putting a cap on water usage and actions to be taken for those that don't comply. We have to be careful and conservative as we are still in a drought situation:

8. Discussion: Progress report on wells:

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: Next regular meeting: **Tuesday, August 9, 2022**

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 prior to the Board meeting.