

Special Meeting of the HCSD Board of Directors

Nov. 10, 2022 at 6:00 P.M.

NOTE MEETING LOCATION:

Hornbrook Elementary School, at 15430 Oregon Rd
Hornbrook, Ca. 96044

Elaine Mellon will be joining the Board Meeting via telephone from Medford Oregon at 6 pm, calling Robert Pucketts phone

AGENDA

BOARD OF DIRECTORS: Robert Puckett, Elaine Mellon, Melissa Puckett Tullado, John Moody, Bryant Schauffler:

- 1. Pledge of Allegiance**
- 2. Call to Order:**
Present:
- 3. 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.
- 4. Approve and Authorize Signatures:** approve warrant for the Hornbrook Elementary School in the amount of \$40.00 for the use of the school for our Board Meetings:
- 5. Approval and Authorize Signatures:** transfer of fund in the amount of \$30,000.00, from account # 540800 to account # 761110:
- 6. Discussion and Possible Action:** in order to continue using the Zoom app for our meetings, we have to continue to Re-Authorize Remote Teleconference Meetings of the Board of Directors of the Hornbrook Community Services District Resolutions: Resolution #2022-016:
- 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 make comments on any topic not listed on the agenda but may not be acted upon:

8. Adjournment:

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. 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.