

Regular Meeting of the HCSD Board of Directors

Nov. 13, 2019 at 6:30 P.M.

NOTE MEETING LOCATION:

Hornbrook Elementary School

15430 Oregon Road, Hornbrook, CA 96044

AGENDA

BOARD OF DIRECTORS: Robert Puckett, Michele Hanson, Melissa Tulleo, Patricia Brown.

1. **CALL TO ORDER:** Pledge of Allegiance, Roll Call and Establishment of Quorum:
2. **CONVINE TO CLOSED SESSION WITH LEGAL COUNSEL:** To confer with counsel, discussion and possible action on the following cases: (Gov. Code sec. 5456.9 (a)), (#17-1088) Gifford v. HCSD, (#17-1089) Olson v. HCSD, (#17-1292) Gifford v. HCSD, (#17-1293) Olson v. HCSD, (#17-323) Gifford v. HCSD, (#17-670) Gifford v. HCSD, (#19-474) Olson v. HCSD, and confer with counsel on Corporate Resolution to Borrow.
3. **RECOVINE and REPORT OUT:** Report on any action taken.
4. **PUBLIC COMMENT:** Any person may address the Board at this time on any matter within the jurisdiction of the District. A maximum of three minutes is allowed each person and a maximum of 10 minutes per topic. The presiding officer has discretion to extend the time and/or reasonably limit the length of time for any individual comments. Written comments may be presented to the Board of Directors. Any person wishing to address the Board on an item ON THE AGENDA will be given the opportunity at that time. Speakers are encouraged to consult District Management or Directors prior to agenda preparation regarding any District matters, as no action will be taken on non-agenda issues.
5. **APPROVE and AUTHORIZE SIGNATURES** on Warrant Authorization Form for District expenses received through Nov. 13, 2019, "A list of the bills to be paid will be made available to the Board and public at the meeting."
6. **DISCUSSION and POSSIBLE ACTION:** Resolution #2019-019 Corporate Resolution to Borrow from Rural Community Assistance Corporation "RCAC" infrastructure repair.
7. **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. 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.

**Regular Meeting of the HCSD Board of Directors
Nov. 13, 2019 at 6:30 P.M.**

**NOTE MEETING LOCATION:
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15430 Oregon Road, Hornbrook, CA 96044**

Board Minutes

BOARD OF DIRECTORS: Robert Puckett, Michele Hanson, Melissa Tulleo, Patricia Brown.

1. **CALL TO ORDER:** Pledge of Allegiance, Roll Call and Establishment of Quorum: Called to order at 6:30 pm. Present were: Robert Puckett, Patty Brown, Michele Hanson, and absent was Melissa Tulleo. Quorum established.

Public comment was moved on the agenda to give the public a chance to comment before closed session and will be given again after closed session reconvenes. Public had no comment at this time.

2. **CONVINE TO CLOSED SESSION WITH LEGAL COUNSEL:** Closed session convened at 6:35 pm. to confer with counsel, discussion and possible action on the following cases: (Gov. Code sec. 5456.9 (a)), (#17-1088) Gifford v. HCSD, (#17-1089) Olson v. HCSD, (#17-1292) Gifford v. HCSD, (#17-1293) Olson v. HCSD, (#17-323) Gifford v. HCSD, (#17-670) Gifford v. HCSD, (#19-474) Olson v. HCSD
3. **RECOVENE and REPORT OUT:** Closed session reconvened at 7:02 pm with nothing to report out. Melissa Tulleo arrived at meeting at 6:45 pm.
4. **PUBLIC COMMENT:** No public comment at this time either.
5. **APPROVE and AUTHORIZE SIGNATURES** on Warrant Authorization Form for District expenses received through Nov. 13, 2019, "A list of the bills to be paid were made available to the Board and public at the meeting", including payroll to date.
Motion to approve all bills presented was made by Hanson and 2nd by Tulleo with 4 ayes, 0 nays. Motion carried.
6. **DISCUSSION and POSSIBLE ACTION:** Resolution #2019-019 Corporate Resolution to Borrow from Rural Community Assistance Corporation "RCAC" infrastructure repair.
Motion to table Item until more information can be obtained and will be put on a future agenda for consideration. Motion to table was made by Hanson and 2nd by Puckett with 4 ayes and 0 nays. Motion carried.
7. **ADJOURNMENT:** Meeting adjourned at 7:22 pm. Next meeting will be held December 11, 2019

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Submitted by Michele Hanson Board Secretary.

Bills to be paid

Warrant Auth.

Sum it Up	\$960.00	
Hornbrook Elementary	\$40.00	
Siskiyou Sanitary	\$75.90	
Basic Lab	\$78.60	
KWB-Winston	\$1,500.00	
Murphy Pearson et al	\$1,000.00	
G&G Hardware	\$10.76	
PP&L	\$1,808.56	
Kevin Dixon	\$148.42	
Liberty Mutual ins.	\$649.00	<i>balance due</i>
ATT	\$190.00	<i>- \$383.21</i>
Chem Quip SCP	\$1,065.16	<i>on WARRANT Needs to Be ratified</i>

Total

\$7,526.40

Dingman, Clint payroll 11/01/19 through 11/15/19 \$588.00 Paid
payroll 11/16/19 through 11/30/19 \$471.25 Paid total for month \$1059.25