

Hornbrook Community Services District

P.O. Box 29, Hornbrook, CA 96044

DIRECTORS

Robert Puckett, President
Bryant Schaufler, Vice President
Michele Hanson, Secretary
Melissa Tulleo
Patricia Brown

Special Meeting of the Board of Directors

July 16, 2018, at 9:00 a.m.

Cottonwood Pizza

14732 Hornbrook Rd., Hornbrook, CA 96044

AGENDA

1. CALL TO ORDER: Presiding Officer: Establish Quorum, Pledge of Allegiance:

2 DISCUSSION AND ACTION ITEMS:

The Board of Directors intends to consider each of the following items and may take action at this meeting. Public comment is allowed on each individual agenda item listed below, and such comment will be considered in advance of each Board action.

- a. Adoption of a resolution declaring emergency pursuant to Public Contract Code §§ 22035 AND 22050
- b. Adoption of a resolution authorizing the General Manager to enter into contracts, issue task orders and expend funds necessary for materials and supplies, labor, engineering, construction and other restoration work associated with the current water supply emergency
- c. Adoption of a Resolution designating the General Manager and Board President as agents of the District for the purpose of submitting applications to the State of California under the Disaster Relief and Funding Assistance Act

3. 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 Peter Kampa at pkampa@kampacs.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.