

HORNBROOK COMMUNITY SERVICES DISTRICT MEETING MINUTES

NOTICE: CHANGE OF TIME OF The HCSD BOARD OF DIRECTORS MEETING

The Hornbrook Elementary School Year Has Started Once Again and The After School Program Has Started and They Go Until 6 pm. So We Have To Change Our Meetings To Start At 6 pm Tuesday October 8, 2024 at 6 pm

Hornbrook School, 15430 Oregon Rd, Hornbrook Ca.

Or Attend by Phone, Please Dial 1-669-900-6833 at 6:00 pm. When prompted, enter the code 823 8200 2474# , then enter the pass code 96044# when prompted or join by zoom:

<https://us02web.zoom.us/j/82382002474?pwd=EOUhN0F1L6zuvAPeWTnvAzSWYBywU.1>

MINUTES

Board of Directors: Robert Puckett, Melissa Puckett Tullado, Nancy Ryce and Matthew Stone;

1. **Pledge of Allegiance:** Bob

2 **Call To Order:** Robert puckett, Melissa Puckett Tullado, Nancy Ryce and Matthew Stone, quorum met;

3. **Roll Call:** 6:04

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 per person. 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. No action will be taken on non-agenda issues: None;

5. **Discussion and Possible Approval of Minutes:** Regular meeting minutes of September 10, 2024 and the special meeting minutes of September 19, 2024; Melissa made a motion to accept the minutes September 10, 2024 and the minutes of September 19 2024, the special meeting. Nancy 2nd the motion, 4 ayes and 0 nays, passed;

6. **Approve and Authorize Signatures:** on Warrant Authorization Form for District expenses

received through October 8, 2024. A list of the bills to be paid will be read to the board and public at the meeting, plus payroll: Matthew made a motion to pay the bills as presented, Nancy 2nd, 4 ayes and 0 nays, passed;

7. Discussion and Possible Action: Change one person on the Accounts Committee or leave the two that are on the committee; Melissa made a motion to change the two members of the Account's Committee to Melissa and Nancy, Matthew 2nd, 4 ayes and 0 nays, passed;

8. Discussion and Possible Action: To accept the quote from Kevin Cobb to do the back-flow device testing; Nancy made a motion to accept Kevin Cobb's quote of \$55.00 each to test the back-flow devices of those that have one or are supposed to have one. Matthew 2nd, 4 ayes and 0 nays, passed;

9. Information: There is a finalized copy of the 24/25 budget in this packet that should have been put in the special meeting packet and minutes, thank you; These should have been with the Special Meeting on September 19, 2024 but were not according to Robert;

10. 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: We talked about trying to get help for Clint at the plant, Nancy and Melissa volunteered to go over to plant to help when they can and maybe help to cut weeds and debris around wells and water tank

11. Next Regular Meeting: November 12, 2024 at 6:00 at the Hornbrook School.

12. Adjournment: 6:52 Nancy made a motion to adjourn and Matt 2nd, 4 ayes and 0 nays, adjourned.

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: 1. A paper copy mailed pursuant to a written request and payment of associated mailing fees. 2. 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 an HCSD Board Member. Advance notification will enable the District to make reasonable arrangements to ensure accessibility.

Signed, Board Secretary: Melissa Puentes Turbato

Dated: 10/11/24