

# Hornbrook Community Services District

P.O. Box 29, Hornbrook, CA 96044

## DIRECTORS

Robert Puckett, President

Patricia Slote, Secretary

Melissa Tulleo

Bryant Schaufler

Vacant (5<sup>th</sup> seat)

## Special Meeting of the Board of Directors *November 29, 2017, at 6:30 p.m.*

Hornbrook Community Hall  
220 Main Street, Hornbrook, CA 96044

### AGENDA

1. **CALL TO ORDER:** Presiding Officer: Establish Quorum, Pledge of Allegiance:
2. **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.
3. **PRESENTATION ONLY:**
  - a. General Manager's Report for the Month of November 2017
4. **APPROVAL OF CONSENT AGENDA:** The following items may all be approved in one motion or considered separately as determined appropriate by the President
  - a. Approval of the Minutes – Special Meeting of October 25, 2017 and November 8, 2017.
  - b. Approve bills and authorize signatures on Warrant Authorization Form for District expenses received through November 29, 2017 (Initial draft warrant list attached)
  - c. Approval of receipt and filing of Siskiyou County Auditor-Controller October 31, 2017 Budget/Financial Reports
  - d. Approval of Siskiyou County Auditor's correction of EDD Quarterly Tax Payment for 4/1/17 to 6/30/17 from \$277.73 to \$274.22 and EDD Quarterly Tax Payment for 7/1/17 to 9/30/17 from \$87.05 to \$86.57.
5. **DISCUSSION AND ACTION ITEMS:**
  - a. Adoption of a resolution approving a revenue needs study and proposed interim water rate increase proposal, and establishing a public hearing date for the receipt of comments and protests on the proposed rates
  - b. Establishment of a public hearing to consider adoption of a miscellaneous fee schedule for miscellaneous services including, but not limited to the sale of bulk water, discontinuance of service and account delinquency charges
  - c. Discussion and action regarding a potential agreement with Kennedy Jenks Consultants for assistance with various infrastructure grant applications

**6. ANNOUNCEMENT OF AND PUBLIC COMMENT ON CLOSED SESSION ITEMS**  
 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov. Code sec. 54856.9(a))

- DIR/DLSE Retaliation Complaint #35854
- Gifford v. HCSD #17-961
- Harrell v. Hanson (#671)
- Olson v. Hanson (#672)
- HCSD v. Olson & Harrell (#797)
- Gifford v. Dingman (#044)
- Gifford v. Hanson (#205)
- Harrell v. HCSD (#847)
- Gifford v. HCSD (#982)
- Gifford v. HCSD (#1392)
- Olson v. HCSD (#1393)
- Gifford v. HCSD (#1088)
- Olson v. HCSD (#1089)
- Gifford v. HCSD (#1292)
- Olson v. HCSD (#1293)
- Gifford v. HCSD (#323)
- Hanson v. HCSD (#327)
- Gifford v. HCSD (#561)
- Gifford v. HCSD (#500)
- Olson v. HCSD (#579)
- Gifford v. HCSD (#961)

**7. RECONVENE TO OPEN SESSION AND REPORT OUT** (Immediately following Closed Session)

**8. ADJOURNMENT**

AGENDA ITEM 4B - This list of payables is staff's preliminary recommendation. At the board meeting, there may be additions, deletions, and other corrections	
Payable To	Amount
Pacific Power	\$ 919.25
Basic Laboratory	\$ 204.00
Clint Dingman - Payroll	\$1,278.75
Sum It Up	\$ 848.00
Chemquip	\$1,029.88
ATT	\$ 118.38
State Compensation Insurance Fund	\$ 291.00
State Water Resources Control Board	\$ 150.49
G&G Hardware	\$ 134.39
Kevin Dixon (per Agreement)	\$ 100.00
Murphy, Pearson, Bradley & Feeney, P.C. (per agreement)	\$1,000.00
Kirsher, Winston, & Boston (Per Statement)	\$1,500.00
Kampa Community Solutions	\$1,500.00
CSDA Annual Membership Dues	\$ 385.00
Digital Deployment - Streamline - website	\$ 50.00
<b>Total</b>	<b>\$ 9,509.14</b>

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](mailto:pkampa@kampacs.com) prior to the Board meeting.
- A limited number of copies of agenda materials will also be available at the meeting

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