

Regular Meeting of the HCSD Board of Directors

May 17, 2021 at 5:00 P.M.

NOTE MEETING LOCATION:

Due to Covid-19 Stay at Home Order, Meeting Will Be Held Via
Teleconferencing Per March 17, 2020 Executive Order

To Attend Please Dial **1-669-900-6833** at 5pm when prompted enter code

84133520486 Followed by the # sign, then pass code **96044#**

Hornbrook, CA 96044

AGENDA

BOARD OF DIRECTORS: Robert Puckett, Elaine Mellon, Melissa Tullado, Michele Hanson and Reagan Duncan.

1. CALL TO ORDER:

2. Public Comment: Due to the circumstances, 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.

3. Approve and Authorize Signatures: on Warrant Authorization Form for District expenses received through May 17, 2021, "A list of the bills to be paid will be read to the Board and public at the meeting. Including payroll.

4. Discussion and Possible Approval of Minutes: Meeting minutes of April 19, 2021, and April 27, 2021.

5. Discussion and Possible Action: Recommended Budget for FY 2021/2022 Resolution.

6. Discussion and Possible Action: Waste of water and over usage during drought conditions.

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. 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