

HORNBROOK COMMUNITY SERVICES DISTRICT
NOTICE of SPECIAL MEETING and LOCATION

Regular Meeting of the HCSD Board of Directors
November 29, 2022 at 6:00pm

Hornbrook School, 15430 Oregon Rd, Hornbrook Ca.

To Attend by Phone, Please Dial **1-669-900-6833** at 6:00pm. When prompted, enter the code ID: **876 8599 5873**, then enter the pass code **96044#** when prompted

AGENDA

Board of Directors: Robert Puckett, Elaine Mellon, Melissa Tulleo, John Moody, and Bryant Schauffler.

1. Pledge of Allegiance:

2. Call to Order:

3. Public Comment: Due to the circumstances, the Chair will ask each member of the public if they wish to make any comment at this time to avoid confusion and retain order and will be subject to 3 min. each. Then again after each agenda Item:

4. Discussion and Possible Approval Of Transfer of Funds: In the amount of \$372,040.96 from account # 540800 to account # 761110:

5. Discussion and Possible Action, Warrant Authorization: payment in the amount of \$372040.96 to Pace Engineering for the well # 5 project:

6. 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, none:

11. 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: 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. 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 an HCSD Board Member. Advance notification will enable the District to make reasonable arrangements to ensure accessibility.