

Hornbrook Community Services District Water Board Meeting Minutes of April 14, 2026 at 15439 Hornbrook Rd, Hornbrook, Ca. 96044 (HCA Building)

MINUTES

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

1. Pledge of Allegiance: 6:14

2. Call to Order: 6:15

3. Roll Call: Robert Puckett, Nancy Ryce, Melissa Puckett Tulleo and Matthew Stone were all present, quorum met;

4. PUBLIC COMMENT: Any person may address the Board at this time on any matter within the jurisdiction of the District. Any person wishing to address the Board on an item ON THE AGENDA will be given the opportunity at that time. A maximum of three minutes is allowed per person. No action will be taken on non-agenda issues: Shirley Fraley asked about the water rates, what are we going to do. Shirley and Fran said they would volunteer to do what what they can on a work day.

5. Discussion and Approval of Minutes of the Regular Meeting, of March 10th, 2026; Melissa made a motion to accept the minutes as presented, Matthew 2nd and there was 4 ayes and 0 nays;

6. Approve and Authorize Signatures: On the Warrant Authorization Form for District expenses received through April 14 2026. A list of the bills to be paid will be read to the board and public at the meeting; Matthew made a motion to accept the bills to be paid as presented, Nancy 2nd, 4 ayes and 0 nays;

7. Rate Increase: we still have to raise rates at some point. I have only talked to Artur Arseni one time since the last meeting and we will come up with a new plan by our next meeting; Artur has to see about funding for another rate study. Robert asked for those that were there at the meeting to see what they could

come up with to get a since of what people would be comfortable paying. Robert and Fran had each already come up with some figures and they were both about the same;

8. Discussion: We Need a Work Day at the Plant and Tank: Volunteers? Will try to get to the plant this coming Saturday to weed eat and mow, will see what happens;

9. Board Member Comments and Questions: 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: Matthew still wants to tear down the trailers and Nancy is supposed to try to get the phone number of the person with all the other trailers above Cal-Fire to see if he wants them;

10. Next Regular Meeting: May 12, 2026, 2026 at 6 pm at the Hornbrook Community Association Building.

11. Adjournment: By consent, 7:00

Meeting agendas and written materials supporting agenda items, can be provided to 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 and other fees associated with the materials. 2. An electronic copy received by email. Note – if you would like electronic copies for free, 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 Pickett Tulett

Date: 4/14/26