

Minutes Special meeting of August 24, 2022

The HCSD Board of Directors August 24, 2022

Note The 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 6pm
When Prompted Enter ID# 829 3129 9077#, then pass code 96044#**

Or Join by Zoom

<https://us02web.zoom.us/j/82931299077?pwd=cktKLzRsSWg5cUZxSkRHauImdTQ3Zz09>

Hornbrook, CA 96044

Minutes

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

1. Call to Order: 6:07:

Roll Call: Robert Puckett sr, Melissa Tulleo and Bryant Schaufler present, John Moody and Elaine Mellon were absent, quorum established:

2. 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: Larry wants us to re-activate old tank and have a treasures report added to the agenda each month:

3. Discussion and Possible Action: Pay Pace Engineering \$538,368.74 from state for the well #5 project. Bryant made motion to pay, and Melissa 2nd the motion. 3 ayes and 2 absent, 0 nays:

4. 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:

5. Adjournment: 6:20 pm

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.