

**Special Meeting of the HCSD Board of Directors**

**Sept. 30, 2021 at 5:00pm**

**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 5:00pm when prompted enter code**

**87826070611#, then pass code 96044#**

**Hornbrook, CA 96044**

**MINUTES**

**Board of Directors:** Robert Puckett, Elaine Mellon, Melissa Tullado, Michele Hanson and Reagan Duncan.

**1. Call to Order:** Called to order at 5:04. Present were Puckett, Mellon, Tullado and Hanson. Absent was Duncan. Quorum established.

**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.

No public comment at this time.

**3. Discussion and Possible Action:** RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS of the Board of Directors of the Hornbrook Community Services District: RESOLUTION #2021-005. Puckett read Resolution #2021-005 aloud to the public and Board members. There was little discussion. Hanson moved to adopt this resolution and was 2<sup>nd</sup> by Mellon with 4 ayes 0 nays and 1 absent. Motion carried.

**4. Adjournment:** Next regular meeting to be held Oct. 18, 2021 at 5:00pm via teleconference. Meeting adjourned at 5:19pm.

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

Submitted by Michele Hanson Board Secretary