

## Regular Meeting of the HCSD Board of Directors

October 11, 2022, at 6 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 6 pm, when prompted then enter code  
**810 5911 8617#** then pass code **96044#** , or join by zoom

<https://us02web.zoom.us/j/89516162077?pwd=Uk9FUzQ4dFVZVWJpBjB4Vlo0WjUzQT09>

Hornbrook, CA 96044

### AGENDA

**BOARD OF DIRECTORS:** Robert Puckett, Elaine Mellon, Melissa Tulleo, John Moody and Bryant Schaffler:

**1. Call to Order:**

Roll Call:

**2. Public Comment:** 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 October 11, 2022, "A list of the bills to be paid will be read to the Board and public at the meeting, plus an explanation for stop payment for the arrears program check. Plus, payroll:

**4. Discussion and Possible Approval of Minutes:** Regular meeting of September 13, 2022, and minutes of the special meeting on September 20, 2022:

**5. Discussion and Possible Action:** Re-Authorizing Remote Teleconference Meetings of the Board of Directors of the Hornbrook Community Services District: Resolution #2021-014:

**6. Discussion and Possible Action:** John Moody water leak:

**7. Discussion and Possible Action:** Next month we will be having our meetings at the Hornbrook Elementary School on the second Tuesday of the month for \$40.00 like in the past. We will also try to provide teleconferencing calls, for a few months:

**8. Discussion and Possible Action:** Amended Resolution, 2022-015, for Clint Dingman as caretaker at the plant:

**9. Discussion and Possible Action:** The updated Second Amended Declaration of Water Shortage Emergency Resolution, 2022-011:

**10. Discussion and Possible Action:** Transfer of funds, in the amount of \$374,791.84 from account #540800 to account #761000:

**11. Discussion and Possible Action:** Send out 30-day notices to those that are more than 2 payments behind, so they can call and make arraignments to pay their bills. After the 30-day notice comes a 15-day notice and then 48 hours of trying to contact them. If they don't make arraignments, and get their service discontinued, then they would have to come up with all that is owed to reconnect to the water system:

**12. Discussion and Possible Action:** Update from Bryant on Ford Foundation or any other contacts for grant monies to temporary fix north tank to use:

**13. 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:

**14. 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](mailto:hornbrookcsd@gmail.com) prior to the Board meeting.