

**Regular Meeting of the HCSD Board of Directors  
September. 20, 2021 at 5:00 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 5pm when prompted then enter code  
87684531338# then pass code 96044#**

**Hornbrook, CA 96044**

**AGENDA**

**BOARD OF DIRECTORS:** Robert Puckett, Elaine Mellon, Melissa Tulleo, Michele Hanson and Reagan Duncan.

**1. CALL TO ORDER:**

**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 Sept. 20, 2021, "A list of the bills to be paid will be read to the Board and public at the meeting. Including payroll.

**4. Adopted Budget Acceptance Resolution No. 003:**

**5. Discussion and Possible Approval of Minutes:** Meeting minutes of Aug. 16, 2021

**6. Discussion and Possible Action:**

**a. Adoption of Notice of Exemption** (environmental document needed to comply with CEQA) Emergency Exemption per Section 15269 (b)(c). The 2021 drought conditions have severely disrupted the supply of water in the Hornbrook Community Services District.

**b. Adoption of "emergency contracting procedures"** per Section 22050 of the public contract code: Board discussion, direction, and possible action on a Resolution declaring an Emergency. Approval of this Resolution will require an affirmation of 4/5 vote of the Board.

**7. Closed Session Retention of Counsel:** The Board will adjourn to closed session to Discuss new Litigation and Retention of Counsel. Board will then return to open session and report out.

**8. 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:

**9. 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