

Hornbrook Community Services District Water Board Meeting Minutes of May 12, 2026 at 6:00 pm at 15439 Hornbrook Rd, Hornbrook, Ca. 96044 (HCA Building)

MINUTES

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

1. Pledge of Allegiance: 7 pm *Robert*

2. Call to Order: 7:01

3. Roll Call: Robert Puckett, Nancy Ryce and Matthew Ston were present, Melissa Puckett Tulledo was absent, quorum made;

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: None;

5. Discussion and Approval of Minutes of the Regular Meeting, of April 14th, 2026; Matthew made a motion to accept the minutes of the 4/14/26 meeting as presented, Nancy 2nd, 3 ayes, 0 nays and 1 absent, passed;

6. Approve and Authorize Signatures: On the Warrant Authorization Form for District expenses received through May 12, 2026. A list of the bills to be paid will be read to the board and public at the meeting; Bob made a motion to change the amount of \$610.63 to \$819.66 for the SCP bill, Matthew 2nd, 3 ayes, 0 nays and 1 absent. Matthew made a motion to accept the bills to be paid with the correction of the SCP amount which changed the total amount due to \$7,789.47, Nancy 2nd, 3 ayes, 0 nays and 1 absent, passed;

7. Discussion and Approve: The Recommended Budget for the Fiscal Year of 2026/2027. We need to ratify it since it was due on the first of May 1st and signed and sent in on the 3rd; Matthew made a motion to accept the Recommended Budget for 26/27 fiscal year, Nancy 2nd, 3 ayes, 0 nays and 1 absent, passed;

8. Rate Increase: we still have to raise rates at some point. I have been talking to Artur Arseni and Garrett Hattenhauer about the rates and both are helping to try to come up with a plan that will help us. I sent them my thoughts on an increase and hope to hear from them on it soon; Robert sent Arthur Arseni and Garrett Hattenhauer a copy of my thoughts about a rate increase, waiting to hear back;

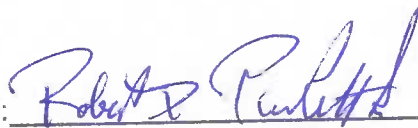
9. Discussion: We need volunteers to help cut back brush and weeds around the water tank, the wells and the plant. Please contact Bob Puckett at 530-598-9609 or 539-475-3730. Thank you in advance; Had Travis Churchhill, Matthew Stone and Nancy Ryce volunteer to cut grass, weeds and the buck brush and they did a great job, thank you!!!

10. 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 wants to tear down the trailers at the plant but we are not sure yet;

11. Next Regular Meeting: June 9 2026, at 6 pm at the Hornbrook Community Association Building.

12. Adjournment: 7:51 by consent

Signed, Board Secretary:



Dated:

