

MINITUES OF THE EMERGENCY MEETING CALLED AT 6:00 pm ON THE 16 TH DAY OF JULY 2021,
BY THE BOARD OF DIRECTORS OF THE
HORN BROOK COMMUNITY SERVICES DISTRICT

ORDER OF BUSINESS: DECLARING A WATER SHORTAGE EMERGENCY

Board of Directors in Attendants: Robert Puckett, Elaine Mellon, Melissa Tulleo, Michele Hanson and absent was Raegan Duncan, quorum established. Puckett attempted to contact KMVU FOX Television, Siskiyou Daily News, and KSYC radio station to alert them of the emergency meeting but no one was available or it was after hours.

- 1. Call to Order:** Meeting called to order at 6:07 pm.
- 2. Discussion and Action: Resolution 2021-002: DECLARING A WATER SHORTAGE EMERGENCY:**
Puckett read the resolution aloud to the Board. It was discussed and agreed upon. Hanson moved to adopt the resolution as presented and Mellon 2nd the motion with Tulleo 3rd the motion, with 4 ayes, 0 nays and 1 absent. Motion carried.
- 3. Adjournment:** Meeting adjourned at 6:18 pm with no further discussion.

Submitted by



Board Secretary

**EMERGENCY MEETING AGENDA OF THE BOARD OF DIRECTORS OF THE
HORN BROOK COMMUNITY SERVICES DISTRICT
MEETING TO BE HELD AT 6:00 PM JULY 16 2021 VIA TELECONFERENCE
TO Attend Please Dial 1-669-900-6833 at 6:00pm when prompted then enter code
88361785882#, 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. DISCUSS AND ACTION: RESOLUTION OF THE GOVERNING BODY OF THE HORN BROOK COMMUNITY SERVICES DISTRICT Resolution No. 2021-002, DECLARING A WATER SHORTAGE EMERGENCY, per (Gov. Code, § 54956.5.) and (Gov. Code, § 54956.5 subd. (a)(1).)**
- 3. ADJOURNMENT:**