

Hornbrook Community Services District

P.O. Box 29, Hornbrook, CA 96044

DIRECTORS

Robert Puckett, President

Patricia Slote, Secretary

Melissa Tulleo

Bryant Schaufler

Vacant (5th seat)

Regular Meeting of the Board of Directors

Hornbrook Community Hall
220 Main Street, Hornbrook, CA 96044
February 28th, 2017, at 6:30 p.m.

AGENDA

1. CALL TO ORDER: Presiding Officer: Establish Quorum, Pledge of Allegiance:

2. PUBLIC COMMENT:

Any person may address the Board at this time on any matter within the jurisdiction of the Board that is NOT ON THE AGENDA. A maximum of three minutes is allowed each person and a maximum of 10 minutes per topic. The presiding officer has discretion to extend the time and/or reasonably limit the length of time for any individual comments. Written comments may be presented to the Board of Directors. Any person wishing to address the Board on an item ON THE AGENDA will be given the opportunity at that time. Speakers are encouraged to consult District Management or Directors prior to agenda preparation regarding any District matters, as no action will be taken on non-agenda issues.

3. PRESENTATION ONLY:

a. General Manager's Report for the Month of February 2016

4. APPROVAL OF CONSENT AGENDA: The following items may all be approved in one motion or considered separately as determined appropriate by the President

- a. Approval of the Minutes – Regular Meeting of January 24th, 2016
- b. Approve bills and authorize signatures on Warrant Authorization Form for District expenses received through February 28, 2017

5. DISCUSSION AND ACTION ITEMS:

- a. Discussion and Board direction regarding various amendments to the District Water Rules and Regulations relating to fee schedule for delinquent accounts, reading of meters, changes in property use, service classifications and discontinuance of service
- b. Adopt a Resolution establishing a Regular Board Meeting schedule for 2017
- c. Discussion and Board direction regarding the benefits of election to become subject to the uniform construction cost accounting act under the California Public Contract Code
- d. Adoption of a Resolution approving a credit card use policy
- e. Discussion and action regarding the appointment of a director to replace John Moody who resigned effective January 24, 2017

6. PUBLIC HEARING – SCHEDULED CONTINUATION OF HEARING FROM JANUARY 23, 2017

The Board will continue its public hearing to receive public input and comment regarding the adoption of the Final 2017 fiscal year budget effective January 1, 2017.

- a. Approval of a Resolution adopting the Final 2017 fiscal year budget effective January 1, 2017 – December 31, 2017.

7. DIRECTORS COMMENTS:

Any Director may address the Board on any item of interest that is within the subject matter and jurisdiction of the District. Generally, no discussion or comment by other Board members should be expected on non-agenda items, except to properly place the matter on a future agenda for review, discussion or action as appropriate.

8. 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 viewed at the District office during business hours or 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 Chalyse Behm at cdrake@kampacs.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.