

HORNBROOK COMMUNITY SERVICES DISTRICT

NOTICE of MEETING and LOCATION

Regular Meeting of the HCSD Board of Directors
February 14, 2023 at 6:00pm

Hornbrook School, 15430 Oregon Rd, Hornbrook Ca.

Or Attend by Phone, Please Dial **1-669-900-6833** at 6:00pm. When prompted, enter the code **892 4775 5572 #**, then enter the pass code **96044#** when prompted

AGENDA

Board of Directors: Robert Puckett, Elaine Mellon, Melissa Puckett Tulleo, John Moody, and Jesse Fowler:

1. Pledge of Allegiance:

2. Call to Order:

A: Present:

3. Public Comment: Due to the circumstances, the Chair will ask each member of the public if they wish to make any comment at this time to avoid confusion and retain order and will be subject to 3 min. each. Then again after each agenda Item:

4. Discussion and Possible Approval of Minutes: Regular meeting of January 10, 2023 and the special meeting of January 31, 2023::

5. Approve and Authorize Signatures: on Warrant Authorization Form for District expenses received through February 14, 2023, "a list of the bills to be paid will be read to the board and public at the meeting, plus payroll:

6. Discuss and Approve Transfer of Funds: Transfer \$21,181.50 from account # 540800 to account # 761000. Money from State for the well #5 project:

7. Discussion and Possible Action: Re-Authorizing Remote Teleconference Meetings of the Board of Directors of the Hornbrook Community Services District: Resolution #2023-002:

8. Discussion and Possible Action: Power bill at the plant: how to get the costs down:

9. Discussion and Possible Action: Up date on the new tanks project:

10. Discussion and Possible Action: Up date on the Administrator Program:

11. Discussion and Possible Action: Authorizing Resolution/Ordinance: Resolution # 2023-003, put the Board President or other designee to direct, sign and file on behalf of the Entity, a Financial Assistance Application for a financial agreement from the State Water Resources Control Board for the planning, design, and construction of Hornbrook CSD Improvement Project (The Project):

12. 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:

13. 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: 1. A paper copy mailed pursuant to a written request and payment of associated mailing fees. 2. An electronic copy received by email. Note – if you would like electronic copies, please email hornbrookcsd@gmail.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 an HCSD Board Member. Advance notification will enable the District to make reasonable arrangements to ensure accessibility.

Signed, Board Secretary: _____

Dated: _____