

HORN BROOK COMMUNITY SERVICES DISTRICT
Regular Meeting of the HCSD Board of Directors
January 10, 2023, at 6 P.M at the Hornbrook Elementary School,
15430 Oregon Rd, Hornbrook, Ca.

To Attend Please Dial **1-669-900-6833** at 6 pm, when prompted then enter code
872 5598 8392# then pass code **96044#** , or join by zoom
<https://us02web.zoom.us/j/87255988392?pwd=RI9CQjNXRTVoSIY2VDdDMllzQTZqZz09>
Hornbrook, CA 96044

AGENDA

BOARD OF DIRECTORS: Robert Puckett, Elaine Mellon, Melissa Puckett Tulleo, and John Moody:
Pledge of Allegiance:

1. Call to Order:

Roll Call:

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 January 10, 2023, "A list of the bills to be paid will be read to the Board and public at the meeting, plus an explanation for stop payment for the arrears program check. Plus, payroll:

4. Discussion and Possible Approval of Minutes: Regular meeting of December 13, 2022:

5. Discussion and Possible Action: Re-Authorizing Remote Teleconference Meetings of the Board of Directors of the Hornbrook Community Services District: Resolution #2023-001:

6. Discussion and Possible Action: Approve Bryant Schaufliers resignation:

7. Discussion: The secretary of the Board will post the unscheduled vacancy postings on 1/11/2023 at the usual sites and our website for those interested. They can write a letter of interest to the Board and mail it or hand deliver it to any Board member. The Notice of Unscheduled Vacancy has to be posted for 15 days prior to the acceptance of an applicant:

8. Discussion and Possible Action: Amended Resolution, 2022-015, for Clint Dingman as caretaker at the plant. Tabled at the December 13, 2022 meeting: Some concern about the power bill at the plant being so high:

9. Discussion: Administrator update:

10. Discussion and Possible Action: We mailed out 30-day notices in November 2022, to those that were more than 2 payments behind, so they can call and make arraignments to pay their bills and apply for assistance with LIHWAP(Great Northern) if they wish too. The following month, December 2022, we

sent out a 15-day notice to those that were still behind. This month we sent out the 3 day notice for the customers to call and make arraignments to pay. We will have to contact customers and give them a 48 hour notice if they still have not contacted us. If they don't contact HCSD and make arraignments on their bill, they will be discontinued from the water service. If they get their water shut off, then they would have to come up with all that is owed to reconnect to the water system:

11. 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:

12. 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.