

HORN BROOK COMMUNITY SERVICES DISTRICT

MINUTES of the HCSD Board of Directors

March 11, 2024 at 5:30pm

Hornbrook School, 15430 Oregon Rd, Hornbrook Ca.

Or Attend by Phone, Please Dial 1-669-900-6833 at 5:30 pm. When prompted, enter the code 873 9490 4564#, then enter the pass code 96044# when prompted or join by zoom:

<https://us02web.zoom.us/j/87394904564?pwd=TIhXS1FBMHFrVkNBTWwvalowSTczQT09>

MINUTES

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

1. Pledge of Allegiance: Bob

2 Call To Order: 5:49

3. Roll Call: Robert Puckett, Melissa Puckett Tullado, Nancy Ryce were present, Matthew Stone was absent; Quorum established;

4. . PUBLIC COMMENT: Any person may address the Board at this time on any matter within the jurisdiction of the District. A maximum of three minutes is allowed per person. 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. No action will be taken on non-agenda issues: None;

5. Discussion and Possible Approval of Minutes: Regular meeting minutes of February 12, 2024; Melissa made a motion to accept minutes as presented, Nancy 2nd, 3 ayes, 0 nays, and 1 absent, accepted;

6. Approve and Authorize Signatures: on Warrant Authorization Form for District expenses received through February 12, 2024. A list of the bills to be paid will be read to the board and public at the meeting, plus payroll: Nancy made motion to pay bills as presented, Melissa 2nd, 3 ayes, 0 nays, and 1 absent, passed;

7. Discussion and Possible Action: Possibility of moving our board meetings back to the second Tuesday of each month instead of the second Monday of each month. The meetings will still start at 5:30 pm; After a little discussion, the board decided to have the board meetings on the second Tuesday of the month instead of the second Monday of the month. Melissa made a motion to change the meeting days to the 1st Tuesday of the month, Nancy 2nd, 3 ayes, 0 nays, and 1 absent, passed;

8. Discussion : The LIHWAP program enrollment date is March 31,2024. No guarantees that you will receive funding, but there is that possibility if you are in that system before that time; Bob explained to members that there is still time for those that have not signed up before to do so. Tell people about it;

9. Tank Progress: Discussion; Still in the process of the two tanks and upgrades to filter system and plant. Long slow process;

10. Board Member: No one was appointed by the Board of Supervisors; Bob will find out our options;

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: Bob talked about the importance of having a back up for Clint.

12. Adjournment: 6:44 Nancy made motion to adjourn, Melissa 2nd, 3 ayes, 0 nays and 1 absent. Next meeting on Tuesday, April 9, 2024.

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. 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: Melissa Lucia Tuleto

Dated: 3/11/24
3/11/24