

HORN BROOK COMMUNITY SERVICES DISTRICT
MEETING MINUTES
of the HCS D Board of Directors

Tuesday April 9, 2024 at 5:30 pm
at the

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 **845 1076 8912#**, then enter the pass code **96044#** when prompted or join by zoom:

<https://us02web.zoom.us/j/84510768912?pwd=aDBLUVZhaFA3Qk00SEh3VnJtc05zUT09>

MINUTES

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

1. Pledge of Allegiance: Bob;

2 Call To Order: 5:32 pm;

3. Roll Call: Present were Robert Puckett sr, Melissa Puckett Tulleo, Matthew Stone and Nancy Ryce, 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 March 12, 2024; Matthew made a motion to accept the meeting minutes as presented, 4 ayes, 0 nays;

6. Approve and Authorize Signatures: on Warrant Authorization Form for District expenses received through April 9, 2024. A list of the bills to be paid will be read to the board and public at the meeting, plus payroll: With the one correction on the warrant sheet, on Clints payroll for 3/16/2024 to 3/29/2024, it was changed to 3/16/2024 to 3/31/2024, Matt made motion to pay the bills as presented, Nancy 2nd, 4 ayes, 0 nays, passed;

7. Discussion and Possible Action: Adopting a customer shut off plan; Matt made a motion to accept the template plan that was submitted to the board, Nancy 2nd, 4 ayes, 0 nays;

8. Discussion : LIHWAP program is finished; The LIHWAP program ran out of money and they don't expect to receive any more;

9. Discussion: RCAC has started doing a rate study for the Hornbrook CSD; It will be a while before it is presented to the board;

10. 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: Matt and Nancy suggested that we have Clint start attending the board meetings and that Clint needs to get the plant cleaned up inside and out side. Will put on the agenda next month. Next month, Bob will be calling into the meeting May from Texas;

11. Adjournment: Matt made a motion to adjourn, Nancy 2nd, 4 ayes, and 0 nays, 6:21 pm.

Next meeting scheduled for the 2nd Tuesday of May 14, 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 Rickett Tuller

Dated: 4/19/24