

**Regular Meeting of the HCSD Board of Directors**

**May 8, 2019 at 6:30 PM**

**NOTE MEETING LOCATION:**

**Hornbrook Elementary School**

**15430 Oregon Road, Hornbrook, CA 96044**

**AGENDA**

**BOARD OF DIRECTORS:** Robert Puckett, Michele Hanson, Melissa Tulleo, Patricia Brown.

- 1. CALL TO ORDER:** Pledge of Allegiance, Roll Call and Establishment of Quorum:
  
- 2. 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 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. GENERAL MANAGER, Discussion and possible action:** Consideration of Technology and Staffing Options Related to Operation of the District's Water System
  
- 4. DISCUSSION AND ACTION ITEMS:** Approve bills and authorize signatures on Warrant Authorization Form for District expenses received through May 8, 2019 (Preliminary list of bills attached, additional bills may be added for approval at the meeting):

• Pacific power	\$286.72
• ATT	\$171.42
• Sum it up accounting	\$805.00
• Clint Dingman payroll (4/1/19 to 4/15/19) paid	\$581.83 (4/16/19 to 4/30/19) paid and \$464.28
• Siskiyou Sanitary	\$75.90
• Kirshner, Winston and Boston Legal (per agree)	\$1,500.00
• Murphy, Pearson, Bradley & Feeney (per agree)	\$1000.00 (April 2019)
• Kampa Community Solutions	\$4,235.00 (February – April 2019)
• Basic Laboratory	\$490.60
• Kevin Dixon	\$100.00
• Streamline	\$50.00
• Pace Engineering	\$40,789.25
• Hornbrook Elementary meeting rent	\$40.00
• SCP Chem Quip	\$1247.92
<b>Total</b>	<b><u>\$51,837.32</u></b>

- 5. 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 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 Peter Kampa at [pkampa@kampacs.com](mailto:pkampa@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.