

## **Special Meeting of the HCSD Board of Directors**

**May 20, 2019 at 10:00 am**

**NOTE MEETING LOCATION:**

**15824 Hornbrook Rd. 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. DISCUSSION AND POSSIBLE ACTION :** Due to budget deficiency we are requesting a transfer of funds to cover district expenses.
- 4. 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.



**COUNTY OF SISKIYOU**  
**SPECIAL DISTRICT**  
**TRANSFER REQUEST AND APPROVAL**

Due to budget deficiency, or unanticipated expense, we are requesting a transfer, or an additional appropriation for the following purpose:

Transfer to pay workers compensation and to pay district bills due to budget deficiency.

DISTRICT NAME: Hornbrook Community Services District

FROM:				TO:			
FUND	ORG	ACCT	AMOUNT	FUND	ORG	ACCT	AMOUNT
781100	405010	800000	\$ 1,000.00	781100	405010	623100	\$1000.00
781100	405010	800000	\$ 20,000.00	781100	405010	728000	\$20000.00
		Total	\$ 21,000.00			Total	\$ 21,000.00

Approved this \_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_

\_\_\_\_\_  
Board Chairman

\_\_\_\_\_  
Board Member

\_\_\_\_\_  
District Secretary

\_\_\_\_\_  
Board Member

For a five board member district, transfer requires three signatures. For a three board member district, transfer requires two signatures.

\_\_\_\_\_  
County Auditor