

Regular Meeting of the HCSO Board of Directors

April 11, 2022 at 6:00 P.M.

NOTE MEETING LOCATION:

Due to Covid-19 Stay at Home Order, Meeting Will Be Held Via
Teleconferencing Per March 17, 2020 Executive Order

To Attend Please Dial **1-669-900-6833** at 6pm when prompted then enter code
89456028377# then pass code **96044#**

Or Join By Zoom:

<https://us02web.zoom.us/j/89456028377?pwd=YnN6Y1F1bGUyM29PVXFSdUhpT1hNZz09>

Hornbrook, CA 96044

Agenda

BOARD OF DIRECTORS: Robert Puckett, Elaine Mellon, Melissa Tullado, Bryant Schaufler and John Moody

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 April 11, 2022. A list of the bills to be paid will be read to the Board and public at the meeting. Including payroll:
- 4. Discussion and Possible Approval of Minutes:** Meeting minutes of the regular board meeting on Mar. 14, 2022:
- 5. Discussion and Possible Action:** Re-Authorizing Remote Teleconference Meetings of the Board of Directors of the Hornbrook Community Services District: Resolution #2022-005
- 6. Discussion and Possible Action:** Liability Insurance:
- 7. Discussion and Possible Action:** Update on well #5 status, power lines and price difference between wood frame and a block building:
- 8. Discussion:** this is going to be a drought year again so we need to discuss water usage we are going to allow. we have about 5 households who want water, new, existing, or ones who have been locked out. Also those that have flow restrictors that need to be taken out, when well #5 is on line:
- 9. 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:

10. Adjournment:

Meeting agendas and written materials supporting agenda items, if produced, can be received by the public for 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 e-mail. Note-if you would like electronic copies, please email hornbrookcsd@gmail.com prior to the Board meeting.