

# Hornbrook Community Services District

P.O. Box 29, Hornbrook, CA 96044

## DIRECTORS

Robert Puckett, President

Patricia Slote, Secretary

Melissa Tulleo

Bryant Schaufler

Vacant (5<sup>th</sup> seat)

## Special Meeting of the Board of Directors

Hornbrook Community Hall

220 Main Street, Hornbrook, CA 96044

June 21, 2017, at 10:00 a.m.

### AGENDA

1. **CALL TO ORDER:** Presiding Officer: Establish Quorum, Pledge of Allegiance:
2. **APPROVAL OF CONSENT AGENDA:** The following items may all be approved in one motion or considered separately as determined appropriate by the President
  - a. Approve bills and authorize signatures on Warrant Authorization Form for District expenses received through June 20, 2017 (Initial draft warrant list attached)
3. **DISCUSSION AND ACTION ITEMS:**
  - a. Adoption of a resolution authorizing the General Manager to procure materials and services on behalf of and for the benefit of the District.
4. **ANNOUNCEMENT OF AND PUBLIC COMMENT ON CLOSED SESSION ITEMS**  
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov. Code sec. 54856.9(a))

Hornbrook CSD V. Olson, Harrell, No. 14-0797:

Olson v. Hanson, et al., No. 14-0672

Harrell v. Hanson, et al., No. 14-0671

Harrell v. Hornbrook C S D, No. 15-0006

Gifford v. Hanson, No. 15 - 205

Gifford v. Dingman, No.15 -044

Harrell v. Hornbrook CSD, No. 15-0847

Gifford v. Hornbrook CSD, No. 15-0982

Gifford v. Hornbrook CSD, No. 15-1392

Olson v. Hornbrook CS D, No. 15-1393

Gifford v. Hornbrook CSD, No. 16 - 1088

Olson v. Hornbrook CSD, No. 16 -1089

Gifford v. Hornbrook CSD, No.16 -1292

Olson v. Hornbrook CSD, No. 16 -1293

Gifford v. Hornbrook CSD, No. 17 -0323

Olson v. Hornbrook CS D, No. 17 -0327

Gifford v. Hornbrook CSD, No. 17-561

Harrell v. HCSD 2:14-cv.0 1595-KJM-GGH

Olson v. HCSD 2:15-cv-00646-MCE-CMK

Olson v. HCSD 2: 16-c v-00956-KJM-EFB

Gifford v. HCSD 2:15-cv- 01274-MCE-AC

Gifford v. HCSD 2:16-cv-00955-KJM-GGH

5. **RECONVENE TO OPEN SESSION AND REPORT OUT (Immediately following Closed Session)**
6. **ADJOURNMENT**

Agenda Item 2a,  
Warrant List

This list of payables is staff's preliminary recommendation. At the board meeting, there may be additions, deletions, and other corrections

<b>Payable To</b>	<b>Amount</b>
Pacific Power	\$ 818.44
USPS	\$ 116.00
Siskiyou Sanitary	\$ 75.90
Sum It Up	\$ 607.50
AT&T	\$ 122.85
Murphy, Pearson, Bradley & Feeney, P.C. (per agreement)	\$ 1,000.00
Kirsher, Winston, & Boston (Per Statement)	\$1500.00
<b>Total</b>	<b>\$ 4,240.69</b>

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 viewed at the District office during business hours or 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

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