

Regular Meeting Minutes of the HCSO Board of Directors

April 11, 2022 at 6 PM

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 6 PM when prompted enter code

89456028377#, then pass code 96044#

Hornbrook, CA 96044

MINUTES

Board of Directors: Robert Puckett, Elaine Mellon, Melissa Tulleo, Bryant Schauflier and John Moody.

1. Call to Order: Meeting called to order at 6:02pm. Roll call - Robert Puckett, Melissa Tulleo, Bryant Schauflier and John Moody present, Quorum established, Elaine Mellon absent:

2. Public Comment: Due to the circumstances, 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: No comments:

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 to the public at the meeting. Including payroll: Bob read the bills to be paid and the payroll to the board and to the public. Melissa made motion to pay bills and approve Clints payroll, Bryant seconded it; 4 ayes, 0 nays, 1 absent, passed:

4. Discussion and Possible Approval of Minutes: Meeting minutes of the March 14, 2022. All board members read the minutes of March 14, 2022 and no corrections made, Bryant Schauflier made a motion to accept the minutes of March 14, 2022 meeting and John Moody seconded the motion, 4 ayes, 0 nays, and 1 absent, passed:

5. Discussion and Possible Action: Re-Authorizing Remote Teleconference Meetings of the Board of Directors of the Hornbrook Community Services District: Resolution #2022-005:
Motion was made by Bryant Schauflier and seconded by Melissa Tulleo, 4 ayes, 0 nays, and 1 absent, passed:

6. Discussion and Possible Action: Liability Insurance. Need more info, tabled. Melissa made motion to table, Bryant seconded. 4 ayes, 0 nays, and 1 absent, tabled to next month:

7. Discussion and Possible Action: Update on well #5. To do 3 phase as we wanted, PP&L said they couldn't do it for another 6 months. Motion made by Bryant to go with single phase so we can get well #5 going, John seconded it, 4 ayes, 0 nays, and 1 absent, that part passed. Still waiting on figures for well buildings. That part tabled until Bob receives quotes. Bob made motion to table that part, seconded by Bryant, 4 ayes, 0 nays, and 1 absent:

8. Discussion: Need to be thinking on water usage, turning on locked out meters, adding new connections, reconnecting current meters that have been off, and removing all flow restrictors. Need to set an amount of water per connection each month to still conserve because we are still in a drought situation:

9. Our meetings will be moved to Tuesday night starting next month on May 10, 2022, at 6 pm via teleconference call and zoom, common consent:

9. Board Members Comments and Questions: At this time, members of the board may ask questions of the staff, request reports to be made at a later date, or ask to put an item on a future agenda on any subject within the Boards jurisdiction. Directors may make comments on ant topic not listed on the agenda, but may not be acted upon:

10. Adjournment: Next meeting on May 10, 2022 at 6 PM via zoom/teleconference. Meeting adjourned at 7:06 PM
Melissa made motion, Bryant 2nd, 4 ayes, 0 nays, and 1 absent, motion passed.

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 hornbrookcsd@gmail.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

Submitted by _____ Board Secretary