

**Regular Meeting Minutes of the HCSO Board of Directors**

**March 14, 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**

**81720442148#, then pass code 96044#**

**Hornbrook, CA 96044**

**MINUTES**

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

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

**6. Consent of Board Members to jump to #6 first: Discussion and Possible Action:** Much discussed about well #5, electricity to well #5, building block or wood frame, size pump, 10 or 15 horse, build shed over #2 and #5 wells. Board voted to go three phase power to number #5 well for 15 horse pump at approximately 160 gallons a minute with the ability to hook up a generator if need be. Motion made by Bryant and seconded by Elaine, 5 ayes 0 nays. Another motion made by John Moody to go ahead and build well #2 building with cinder blocks since money is already there from Cal.OES and DDW. Seconded by Bryant, 5 ayes 0 nays. Garrett to get prices on wood building vs cinder block building. Larry Griebs suggested building well #5 with blocks for security reasons since it is next to road:

**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 March 14, 2022. A list of the bills to be paid will be read to the board and to the public at the meeting. Including payroll:

Bryant read the bills to be paid and Bob read the payroll to the board and to the public. Bob explained the no bill for PP&L for well #1 but paid \$600.00, and the Pace Analytical bill and what Bob is getting reimburse for – 2 realms of printing paper, 750 pages each and the insurance balance. A motion was made by Bryant Schaffler to pay the bills and was seconded by Melissa Tulleo, motion passed, 5 ayes:

**4. Discussion and Possible Approval of Minutes:** Meeting minutes of the Feb. 14, 2022. All board members read the minutes of Feb. 14, 2022 and no corrections made, Bryant Schaffler made a motion to accept the minutes of Feb. 14, 2022 meeting and Elaine Mellon seconded the motion, motion passed, 5 ayes:

**5. Discussion and Possible Action: Re-Authorizing Remote Teleconference Meetings of the Board of Directors of the Hornbrook Community Services District: Resolution #2022-004:**

Puckett went over the resolution and pointed out that it is for the period of March 30, 2022 to April 30, 2022. He explained we must re-authorize the remote teleconferencing each month until the risk of covid has been lifted by the governor and we have a place to have our meetings. Motion was made by Bryant Schaffler and seconded by Melissa Tulledo. Motion passed with 5 aye votes:

**6. Discussion and Possible Action:** Garrett Hattenhauer spoke of options for the well #5 scenario. Done this first:

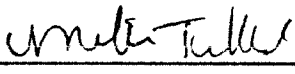
**7. Discussion and Possible Action:** Customer wanting to be reimbursed for water because of his meter not working right , but he also had a flow restrictor in his meter. Bob made motion not to reimburse, seconded by Bryant, 5 ayes 0 nays

**8. Discussion and Possible Action:** Customer still getting monthly charges even though his meter is locked out on his wishes. Bryant made a motion to take off all charges that have occurred since he asked to be locked out, seconded by Melissa, 5 ayes 0 nays

**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: Bryant stated that in near future to meeting to a different night; John asked what has to be done to get water back in his name and would like to get back on creek as soon as possible

**10. Adjournment:** Next meeting on April 11, 2022 at 6 PM via zoom/teleconference. Meeting adjourned at 7:15 PM

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 HCSO Board Member. Advance notification will enable the District to make reasonable arrangements to insure accessibility

Submitted by  Board Secretary