

Special Meeting of the HCSD Board of Directors

May 28, 2021 at 1:00 P.M.

NOTE MEETING LOCATION:

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

**To Attend Call 1-669-900-6833, Enter Code 83779888522# when
Prompted, then 96044# pass code**

Hornbrook, CA 96044

MINUTES

BOARD OF DIRECTORS: Robert Puckett, Michele Hanson, Melissa Tulleo and Elaine Mellon and Raegan Duncan.

1. CALL TO ORDER: Roll Call: Call to order at 1:08pm. Present were, Robert Puckett, Michele Hanson, and Melissa Tulleo and absent, Raegan Duncan and Elaine Mellon, Quorum established.

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:

Larry Grieb asked about the top on the distribution box at the plant and wanted to know if we were going to be able to go back on the creek water.

3. Discussion and Possible Action: Transfer of Funds:

Transfer of Funds request was discussed to move \$6000 from one account to the other to cover payroll and quarterly taxes for this fiscal year end. Puckett moved to except transfer request of funds and was 2nd by Tulleo, with 3 ayes, 0 nays and 2 absent. Motion Carried.

4. Notice of Governing Board Member Election: Resolution 2021-001 of Governing Body requesting election services by the County Clerk to be held on Nov. 2, 2021:

Resolution 2021-001 was read allowed for the election of Directors. Three regular term and 1 short term. Hanson moved to except resolution for election and was 2nd by Tulleo, with 3 ayes, 0 nays, and 2 absent. Motion carried.

5. Discussion and Possible Action: The Board will discuss if a new conservation flyer needs to be sent out to customers regarding stricter water usage due to severe drought and water shortage:

Board discussed the possibility of putting a cap on water usage along with ways to cut water use to conserve so the District water will not be depleted before the end of summer. The District will send out a second flyer reminding water users to conserve and suggestions on how to do that. Another special meeting is set to approve a resolution to declare a water shortage emergency per Water Code section 350. The meeting is set for June 8, 2021 at 5:00pm, time subject to change. The flyer will go out after the special meeting.

Hanson moved to draw up a resolution for this next meeting to be approved declaring a water emergency under Water Code section 350. And adopt non-monetary water conservation measures, was 2nd by Tulleo, with 3 ayes, 0 nays and 2 absent. Motion Carried.

6. Adjournment: With no other business to discuss Hanson moved to adjourn meeting and was 2nd by Tulleo with 3 ayes, 0 nays and 2 absent. Meeting adjourned at 2:12pm

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