

**HORN BROOK COMMUNITY SERVICES DISTRICT
MEETING MINUTES
of the HCSD Board of Directors**

NOTICE: CHANGE OF NIGHT OF BOARD MEETING

Tuesday July 9, 2024 at 5:30 pm

at the

Hornbrook School, 15430 Oregon Rd, Hornbrook Ca.

Or Attend by Phone, Please Dial **1-669-900-6833** at 5:30 pm. When prompted, enter the code **880 8794 4952#**, then enter the pass code **96044#** when prompted or join by zoom:

<https://us02web.zoom.us/j/88087944952?pwd=Z0bCl8GfjOBXZPr1jMxbjdG7pCVtER.1>

MINUTES

Board of Directors: Robert Puckett, Melissa Puckett Tulleo, Nancy Ryce and Matthew Stone;

1. Pledge of Allegiance: Nancy

2 Call To Order: 5:38

3. Roll Call: 5:39

4. . PUBLIC COMMENT: Any person may address the Board at this time on any matter within the jurisdiction of the District. A maximum of three minutes is allowed per person. Written comments may be presented to the Board of Directors. Any person wishing to address the Board on an item ON THE AGENDA will be given the opportunity at that time. No action will be taken on non-agenda issues: Larry said he called Graig Bonus about tanks and how long it would be before they were up, he said it would be about 2 years;

5. Discussion and Possible Approval of Minutes: Special meeting minutes of June 24 , 2024; Matt made a motion to accept the minutes as presented, Nancy 2nd, 4 ayes, 0 nays, passed;

6. Approve and Authorize Signatures: on Warrant Authorization Form for District expenses received through July 9, 2024. A list of the bills to be paid will be read to the board and public at the meeting, plus payroll: Matt made a motion to pay the bills as presented, Nancy 2nd, 4 ayes, 0 nays, passed. There was some confusion on Bob's about the liability insurance, but there was no payment due this month;

7. Discussion and Possible Action: Adopting the Recommended Budget for the fiscal year 2024/2025; Nancy made a motion to accept the Recommended Budget for 24/25, Matt 2nd, 4 ayes, 0 nays, passed;

8. 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:

next meeting; August 13,2024

11. Adjournment: Bob made a motion to adjourn meeting at 6:19 4 ayes, 0 nays, adjound.

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: 1. A paper copy mailed pursuant to a written request and payment of associated mailing fees. 2. An electronic copy received by email. Note – if you would like electronic copies, please email hornbrookcsd@gmail.com prior to the Board meeting. Americans with Disabilities Act Compliance: If you require special assistance to participate in Board Meetings, please contact an HCSD Board Member. Advance notification will enable the District to make reasonable arrangements to ensure accessibility.

Signed, Board Secretary: *Arnetusa Puckettullah* Dated: *7/9/24*