

HORNBROOK COMMUNITY SERVICES DISTRICT
Minutes Special Meeting of the HCSD Board of Directors
January 31, 2023, at 6 P.M at the Hornbrook Elementary School,
15430 Oregon Rd, Hornbrook, Ca 96044

MINUTES

BOARD OF DIRECTORS: Robert Puckett, Elaine Mellon, Melissa Puckett Tullado, and John Moody:

1. Pledge of Allegiance: Robert Puckett sr:

2. Call to Order: 6:12 pm:

Roll Call: Robert Puckett sr, Elaine Mellon, Melissa Puckett Tullado, and absent was John Moody, quorum established:

3. Public Comment: 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 had to call Robert's phone because he couldn't get into the meeting through the Zoom app:

4. Discussion and Possible Action: Filling the seat left vacant by Bryant Schaufler on the Hornbrook Community Services District Board: Jesse Fowler was the only person who showed an interest in being a Board member. Melissa made motion to accept Jesse Fowler as the new Board Member, Elaine 2nd, 3 ayes, 0 nays, and 1 absent, he was elected. He has to be sworn in at or by our next meeting:

5. 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: It was asked about John Moody so Bob said he would try to get ahold of him and see what was going on:

6. Adjournment: 6:31

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. 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 an HCSD Board Member. Advance notification will enable the District to make reasonable arrangements to ensure accessibility.

Signed, Board Secretary: Melissa Puckett Tullado Dated: 1/31/23