

HORNBROOK COMMUNITY SERVICES DISTRICT MEETING MINUTES

of the HCSD Board of Directors

June 11, 2024 at 5:30pm

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 **865 4293 4208#**, then enter the pass code **96044#** when prompted or join by zoom:

<https://us02web.zoom.us/j/86542934208?pwd=tsapWXbORUjFEzNNns3Qtailk9NKB7.1>

MINUTES

Robert Puckett will attend meeting via zoom from Texas.

Matthew made a motion to approve Robert Puckett to participate in the Board meeting of June 11, 2024 from the state of Texas and Nancy 2nd, 3 ayes, 0 nays, passed.

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

- 1. Pledge of Allegiance:** Matthew;
- 2 Call To Order:** 5:45 pm;
- 3. Roll Call:** Melissa Tulleo Puckett, Matthew Stone and Nancy Ryce were present and Robert Puckett was present via zoom, quorum;
- 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 asked about the leak again that was visible on a piece of property and Clint had checked into it and the owner had fixed it;

(A) Discussion: Due to the motion made by Matthew Stone to approve Robert Puckett sr to participate in the June 11, 2024 meeting, the vote was done before the meeting started, so Robert Puckett sr voting is voided;

(B) Discussion and Possible Action: Since Robert's vote is voided, and since Melissa was in restroom and did not vote on items # 6 and 7, they will be deferred to the next meeting;

5. Discussion and Possible Approval of Minutes: Regular meeting minutes of May 14, 2024; Melissa made a motion to accept the minutes as presented, Matthew 2nd, 3 ayes, 0 nays, 1 absent, passed;

6. Approve and Authorize Signatures: on Warrant Authorization Form for District expenses received through June 11, 2024. A list of the bills to be paid will be read to the board and public at the meeting, plus payroll: Matthew made a motion to pay bills as presented after a little discussion about the extra charge from Sumitup and Pace Analytical, Nancy 2nd, 2 ayes, 0 nays and 1 absent (Melissa), passed; **this vote is void;**

7. Discussion and Possible Action: I, _____, make a motion that The Hornbrook Community Services District Board of Directors, authorize the Board President, and the Board Secretary, as the "Accounts Committee", to advise the board and authorize it to negotiate/communicate with District customers in regard to billing matters. The Accounts Committee is purely advisory, shall have no decision-making authority. At the next regular Board meeting, we can alternate one of the Accounts Committee members; Matthew made a motion to accept the motion to appoint an Accounts Committee, Nancy 2nd, 2 ayes, 0 nays and 1 absent (Melissa), passed; **this vote is void;**

8. Discussion and Possible Action: Replace a money order, water payment, of \$110.00 for a customer whose payment was misplaced. Matthew made a motion to pay for the payment that was lost, Nancy 2nd, 3 ayes, 0 nays, passed;

9. 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: Robert brought up the fact that the property tax was not put on the bills to be paid so we will have to have a special meeting. Nancy asked about the new tanks, all is going forward. Matthew asked about another plant inspection. None planned that we know of and if the Board members what to help Clint or clean around the wells or the tank, get a hold of Clint to make arrangements.

10. Adjournment: 7:37 pm **Next regular meeting; July 9,2024 5:30**

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: _____

Dated: _____