

**HORNBROOK COMMUNITY SERVICES DISTRICT
P.O. BOX 29, HORNBROOK, CA. 96044
REGULAR MEETING MINUTES OF 9/20/16
6:30 P.M., HORNBROOK GRANGE, 220 MAIN STREET, HORNBROOK, CA**

BOARD OF DIRECTORS: Robert Puckett, Patricia Slote, Melissa Tulleo, John Moody

1. Call to Order, Pledge of Allegiance, Roll Call and establishment of quorum:

The meeting was called to order at 6:30 pm by President Puckett. Pledge of Allegiance recited. Roll Call: Present: Robert Puckett, Melissa Tulleo, Patricia Slote. Absent: John Moody. Quorum Established.

2. Public Comment Period: No public comments.

3. Consent Agenda: Request from Peter Harrell to remove items from Consent Agenda.

Motion by Robert Puckett to remove 8/16/16 Regular Meeting Minutes and Clint Dingman's Time Sheet from Consent Agenda, second by Melissa Tulleo.

Ayes: Puckett, Tulleo

Nay: Slote

Absent: Moody

Motion by Patricia Slote to add AT&T billing to Consent Agenda, second by Melissa Tulleo.

Ayes: Puckett, Tulleo, Slote

Nay: None

Absent: Moody

Motion by Patricia Slote to pay AT&T bill in the amount of \$161.09, second by Melissa Tulleo.

Ayes: Puckett, Tulleo, Slote

Nay: None

Absent: Moody

Motion by Melissa Tulleo to approve the Consent Agenda, second by Patricia Slote.

Ayes: Puckett, Tulleo, Slote

Nay: None

Absent: Moody

4. Murphy, Pearson, Bradley & Feeney, P.C. Payment:

Motion made by Patricia Slote, second by Melissa Tulleo to approve monthly installment payment of \$1000.

Ayes: Puckett, Tulleo, Slote

Nays: None

Absent: Moody

5. Review of J&D Diner's Billing: Request of Doreen Boruff to review billing statements as to past water rates and meter readings. The business closed in August, 2015 and her request to previous board members for meter to be locked and put on standby was not done. She submitted and read a written explanation and requested meter be locked immediately. Discussion resulted in direction to Clint Dingman to lock the meter. Further, the matter to be investigated and placed on the next agenda.

6. Election of Vice President: This matter was tabled due to only three board members present.

7. Board Member Vacancy: Bryant Schaffler, present at the meeting, advised he wanted to help the community and he read his letter of intent.

Motion by Melissa Tulleo, second by Patricia Slote to appoint Bryant Schaffler to fill board vacancy position.

Ayes: Puckett, Tulleo, Slote

Nays: None

Absent: Moody

8. Email of Roger Gifford:

Motion by Robert Puckett to have Board Secretary prepare a written response, second by Melissa Tulleo.

Ayes: Puckett, Tulleo, Slote

Nays: None

Absent: Moody

9. Cure and Correct & Cease and Desist Notice from Roger Gifford:

Motion by Robert Puckett to have Board Secretary prepare a written response, second by Melissa Tulleo.

Ayes: Puckett, Tulleo, Slote

Nays: None

Absent: Moody

10. Cure and Correct & Cease and Desist Notice from Kimberly Olson:

Motion by Robert Puckett to have Board Secretary prepare a written response, second by Melissa Tulleo.

Ayes: Puckett, Tulleo, Slote

Nays: None

Absent: Moody

11. Siskiyou County Auditor-Controller August Budget/Financial Report. No action taken.

12. Engineering Specification for Flocculation/Filter Systems: President Puckett reported he had spoken with Ernie Goff and is waiting for more information from Craig Bunas, State Water Resources Control Board. He also reported an employee of Resource Management told him the District would not qualify for any grants at this time due to lawsuits. Tabled to next agenda.

13. Kampa Community Solutions LLC: Patricia Slote advised she did not have a report at this time. Tabled to next agenda.

14. Report from Clint Dingman on Plant Operations: Short discussion. Mr. Dingman reported he had checked on prices of lawnmowers at G&G Hardware and Sears. He also advised some buildings need paint. The well houses may need heat to keep from freezing.

15. Correspondence Received: Address needs correction on Banner Bank. Board Secretary noted she had been served subpoenas as listed for court appearances.

16. Board Comments and Questions: Patricia Slote had received a phone call from Shirley Fraley who had sediment in her water. Mrs. Fraley had also seen a green and white truck taking water from a hydrant at around 11:00 at night. Short discussion re: locks on hydrants and contacting CHP and Sheriff's Department.

17. Next Meeting Date: 10/18/16 – 6:30 p.m.

18. Adjournment: Meeting adjourned 8:14 p.m.

Submitted by: _____

Patricia E. Slote

Board Secretary