**Special Meeting of the HCSD Board of Directors**

**August 25, 2020 at 5:00 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 1-866-906-0123, Enter Code 5824809# when prompted**

**Hornbrook, CA 96044**

**AGENDA**

**BOARD OF DIRECTORS:** Robert Puckett, Michele Hanson, Melissa Tulledo, and Elaine Mellon.

1. **CALL TO ORDER:** Roll Call and Establishment of Quorum:
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.
3. **Discussion** **and Possible Action**: Reinstate use of a website for the District.
4. **Adopted Budget Resolution Correction:** Action to correct Resolution #2020-024 for Adopted Budget Acceptance Resolution for the county auditor.
5. **Adjournment:**

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](mailto: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**.**