

Regular Meeting of the Board of Directors

**Hornbrook Community Hall
220 Main Street, Hornbrook, CA 96044
March 28th, 2017, at 6:30 p.m.**

AGENDA

- 1. CALL TO ORDER:** Presiding Officer: Establish Quorum, Pledge of Allegiance:

- 2. 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 each person and a maximum of 10 minutes per topic. The presiding officer has discretion to extend the time and/or reasonably limit the length of time for any individual comments. 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. Speakers are encouraged to consult District Management or Directors prior to agenda preparation regarding any District matters, as no action will be taken on non-agenda issues.

- 3. PRESENTATION ONLY:**
 - a. General Manager's Report for the Month of March 2017 including discussion of the beginning of regular water meter reading on April 1, 2017

- 4. APPROVAL OF CONSENT AGENDA: The following items may all be approved in one motion or considered separately as determined appropriate by the President**
 - a. Approval of the Minutes – Regular Meeting of February 28th, 2017
 - b. Approve bills and authorize signatures on Warrant Authorization Form for District expenses received through March 28, 2017
 - c. Approval of receipt and filing of Siskiyou County Auditor-Controller February 2017 Budget/Financial Reports

- 5. DISCUSSION AND ACTION ITEMS:**
 - a. Discussion regarding the requirement and appropriate procedure for amendment of District bylaws
 - b. Discussion and action regarding the appointment of a director to replace John Moody who resigned effective January 24, 2017
 - c. Adoption of a Resolution requesting replacement of the requirement for an annual audit with a Financial Evaluation or Procedures Engagement as authorized by the Siskiyou County Audit Policy adopted in accordance with California Government Code 26909

- 6. ANNOUNCEMENT OF CLOSED SESSION ITEMS**
 - A. EXISTING LITIGATION (Government Code §54956.9(d) (1).)**
Conference with Legal Counsel Regarding Existing Litigation:
 - Harrell v. Hornbrook Community Services District (#14-672)
 - Olson v. Hornbrook Community Services District (#14-671)
 - Roger Gifford v. Robert Puckett, Sr., et al, Case No: 2:16-cv-0955-TLN-AC (PS)

- 7. PUBLIC COMMENT ON CLOSED SESSION ITEMS**
- 8. ADJOURN TO CLOSED SESSION**
- 9. RECONVENE TO OPEN SESSION AND REPORT OUT (Immediately following Closed Session)**
- 10. 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 viewed at the District office during business hours or 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 Chalyse Behm at cdrake@kampacs.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.