

# HORNBROOK COMMUNITY SERVICES DISTRICT MEETING MINUTES

## of the HCSD Board of Directors

July 11, 2023 at 6:00pm

Hornbrook School, 15430 Oregon Rd, Hornbrook Ca.

Or Attend by Phone, Please Dial **1-669-900-6833** at 6:00pm. When prompted, enter the code **851 9793 4548#**, then enter the pass code **96044#** when prompted

or join by zoom:

<https://us02web.zoom.us/j/85197934548?pwd=OEVCb0UzMjg1N3F4d2NrYVZlU2JxQT09>

## MINUTES

**Board of Directors:** Robert Puckett, Elaine Mellon, Melissa Puckett Tulleo, John Moody, and Jesse Fowler:

**1. Pledge of Allegiance:** 6:37;

**2 Call To Order:** 6:37

**3. Roll Call:** Present was Robert Puckett, Elaine Mellon, Melissa Puckett Tulleo, and Jesse Fowler came in at 6:43 and John Moody was absent. Quorum established;

**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 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. No action will be taken on non-agenda issues: No comments;

**5. Discussion and Possible Approval of Minutes:** Regular meeting of June 13, 2023 and Special meeting of June 15, 2023: Elaine Mellon made a motion to accept the minutes of the June 13, 2023 and the special meeting minutes of June 15, 2023, Melissa Puckett Tulleo 2<sup>nd</sup>, 3 ayes, 0 nays and 2 absent, passed;

**6. Approve and Authorize Signatures:** on Warrant Authorization Form for District expenses received through July 11, 2023. A list of the bills to be paid will be read to the board and public at the meeting, plus payroll, plus the two reimbursements, Clint Dingman for ink for printer and Juliette Simone North for the \$140.00 the Title Company sent us for the deposit and connection fee so the new owners would have it paid for already: Melissa Puckett Tulleo

made a motion to pay the bills as presented and Elaine Mellon 2<sup>nd</sup>, 4 ayes, 0 nays and 1 absent, motion passed;

**7. Update on new electronic meters, Jesse:** Jesse Fowler told about a wi-fi meter we could buy for about \$28,000.00 and we would have to install. Still checking on other meters to see cost of He will continue looking into costs for next meeting and possible grants;

**8. Update on Camera's, Jesse:** Jesse Fowler brought 4 cameras he said he would donate back in April 11,2023 to install around the water treatment plant. When we get the time when Jesse Fowler comes back to town, we will intall them and see how they work;

**9 Discussion:** Everyone should have received a short copy of Resolution 2023-005 in the mail last month after the special board meeting of June 15, 2023 lifting the water usage to 50,000 gal per month. Just remember what section 7,# iv says, " **Excessive Use Violation Exception:** In the event a customer uses more than 50,000 gallons of water in a given billing period, even if such use is a first time violation, the District is hereby giving notice that a written notice of violation shall be issued and the District shall be authorized to install a flow-restricting device, without a prior written warning, on that customer's service line whose water use is excessive and egregiously exceeds the water usage limit set forth in Section 6(a) of this Declaration of Water Shortage Emergency. Charges for the installation and or removal of flow-restricting devices or restoring service may be fixed by the District Board of Directors from time to time. " Robert Puckett discussed with about some people not really understanding the resolution about the water usage;

**10. 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: None;

**11. Adjournment:** 7:37

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

Signed, Board Secretary: *Robert Puckett Talab*

Dated: *7/11/23*