

Regular Meeting of the HCS D Board of Directors

New Night: Tuesdays

May 10, 2022 at 6:00 P.M.

NOTE MEETING LOCATION:

**Due to Covid-19 Stay at Home Order, Meeting Will Be Held Via
Teleconferencing Per March 17, 2020 Executive Order**

To Attend Please Dial 1-669-900-6833 at 6pm when prompted then enter code

846 0870 1942# then pass code 96044#

Or Join By Zoom:

<https://us02web.zoom.us/j/84608701942?pwd=K3p5MUd5L3dzbEpkdWVtNmNpNHRnZz09>

Hornbrook, CA 96044

Agenda

BOARD OF DIRECTORS: Robert Puckett, Elaine Mellon, Melissa Tulledo, Bryant Schaffler and John Moody

Call to order:

Roll Call:

1. Public Comment: 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.

2. Approve and Authorize Signatures: on Warrant Authorization Form for District expenses received through May 10, 2022. A list of the bills to be paid will be read to the Board and public at the meeting. Including payroll:

3. Discussion and Possible Approval of Minutes: Special meeting minutes of April 14, 2022, and April 20, 2022, and regular meeting of April 11, 2022:

4. Discussion and Possible Action: Re-Authorizing Remote Teleconference Meetings of the Board of Directors of the Hornbrook Community Services District: Resolution #2022-006:

5. Discussion and Possible Action: Clean-up the plant area:

6. Update: on wells:

7. Discussion and Possible Action: Meter #97, valve broke needs to be fixed. SVM = \$850.00, or Clint fix it:

8. Discussion: this is going to be a drought year again:

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:

10. Adjournment: Next regular meeting: **Tuesday, June 14, 2022**

Meeting agendas and written materials supporting agenda items, if produced, can be received by the public for 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 e-mail. Note-if you would like electronic copies, please email hornbrookcsd@gmail.com prior to the Board meeting.