

HORNBROOK COMMUNITY SERVICES DISTRICT

MEETING MINUTES

NOTICE: CHANGE OF TIME OF The HCSD BOARD OF DIRECTORS MEETING

The Hornbrook Elementary School Year Has Started Once Again and The After School Program Has Started and They Go Until **6 pm**. So We Have **To Change Our Meetings To Start At 6 pm Tuesday September 10, 2024 at 6 pm**

Hornbrook School, 15430 Oregon Rd, Hornbrook Ca.

Or Attend by Phone, Please Dial **1-669-900-6833** at 6:00 pm. When prompted, enter the code **843 8243 8639#**, then enter the pass code **96044#** when prompted or join by zoom:

<https://us02web.zoom.us/j/84382438639?pwd=hYCnPRzp9zGrtTEaDaDiLAWjp16HHk.1>

MINUTES

Board of Directors: Robert Puckett, Melissa Puckett Tulleo, Nancy Ryce and Matthew Stone;

1. Pledge of Allegiance: Bob

2 Call To Order: 6:17 pm

3. Roll Call: Robert Puckett, Melissa Puckett Tulleo and Nancy Ryce were present. Matthew Stone was absent. A quorum was 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 per person. 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: None;

5. Discussion and Possible Approval of Minutes: Regular meeting minutes of August 13, 2024; Nancy made a motion to accept the minutes as presented, Melissa 2nd, 3 ayes, 1 absent, passed;

6. Approve and Authorize Signatures: on Warrant Authorization Form for District expenses received through September 10, 2024. A list of the bills to be paid will be read to the board and public at the meeting, plus payroll: Melissa made a motion to pay the bills as presented, Nancy 2nd, 3 ayes, 1 absent, motion passed;

7. Discussion and Possible Action: Change one person on the Accounts Committee or leave the two that are on the committee; Nancy made a motion to leave Robert and Matthew as the as the people on the Accounts Committee, Melissa 2nd, 3 ayes, 1 absent, passed;

8. Discussion and Possible Action: Adopt Resolution 2024-001, the finalized Special District Budget for the Fiscal Year 24/25 ending June 30, 2025; The budget was not voted on until we have a special meeting on September 19, 2024, to balance the budget. Nancy made a motion to have a special meeting to balance the budget, Melissa 2nd, 3 ayes, 1 absent, motion passed;

9. Discussion and Possible Action: Adopt Resolution # 2024-002, raising the water limit usage to 100,000 gal per month, instead of the 50,000 gal per month under Resolution # 2023-005. All other restrictions still apply as under Resolution # 2023-005, the third amended resolution of "Declaring a Water Shortage Emergency Resolution # 2021-002"; Nancy made a motion to raise the water limit to 100,000 gal per month, Melissa 2nd, 3 ayes, 1 absent, motion passed;

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. Next Meeting: October 8, 2024 at 6:00 at the Hornbrook School.

12. Adjournment: 7:05

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 prior to the Board 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:

Melissa Purcell Tubbs

Dated:

9/10/24