

**HORNBROOK COMMUNITY SERVICES DISTRICT
P.O. BOX 29, HORNBROOK, CA. 96044
REGULAR MEETING, 6:30 P.M., September 20, 2016
HORNBROOK GRANGE, 220 MAIN ST., HORNBROOK, CA. 96044
AGENDA**

BOARD OF DIRECTORS: Robert Puckett, Patricia Slote, Melissa Tuledo, John Moody

1. **Call to Order. Flag Salute. Roll Call and establishment of quorum.**
2. **Public Comment Period.** General comments or comments regarding any matter under the jurisdiction of the District will be heard at this time. Comments will also be heard on any agenda item as it comes up. HCSD provides a total of ten minutes with a three minute courtesy limit per speaker. 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. The Board may take no action on items addressed in the public comment period that do not appear on the agenda. If you desire a written response to your questions or comments, please provide Board Secretary with your written request and contact information.
3. **Consent Agenda:** The following consent agenda items are expected to be routine and non-controversial. They may be acted upon by the Board at one time without discussion. Any board member or interested person may request that an item be removed from the consent agenda for discussion and consideration. Approval of a consent agenda means approval of the recommended motion as specified.
 1. Approve Corrected Minutes of Regular Meeting 7/19/16.
 2. Approve Minutes of Regular Meeting of 8/16/16.
 3. Approve Minutes of Special Meeting 8/26/16.
 4. Approve bills and authorize signatures on Warrant Authorization Form for:
 - Pacific Power – \$1141.37
 - Basic Laboratory - \$72.00
 - CR Water Treatment - \$100.00
 - Clint Dingman – \$ (9/1/16 – 9/15/16) (32.45 hours)
 - Sum It Up - \$750.00 (Inc. Postage)
 - Crossroad Storage - \$35.00 (September)
 - AT&T -
 - Hornbrook Community Association - \$50.00 (August)
 - Chem Quip - \$1046.81
4. **RE: Murphy, Pearson, Bradley & Feeney, P.C.** Discussion, direction and motion to approve payment of \$1000.00 per Installment Plan Agreement to Murphy, Pearson, Bradley & Feeney, P.C.
5. **RE: Review of J&D Diner's Billing:** Doreen Boruff has requested to address the Board regarding past due billing for J&D Diner.
6. **RE: Election of Vice President.** Discussion, direction and possible motion to elect a Board Vice President.
7. **RE: Board Member Vacancy:** Review of letters from Randall L. Scheimer and Bryant Schaffler. Discussion and possible motion to appoint board member.

8. **RE: Email of Roger Gifford for A Written Decision of the Board in Denying his Request for Indemnity and a Defense:** Discussion and possible motion for the Board Secretary to prepare a written decision setting out the motion made and approved on 8/16/16.
9. **RE: Siskiyou County Auditor-Controller Monthly Report for August, 2016.**
10. **RE: Obtain Engineering Specifications for Flocculation/Filter Systems.** Report from Robert Puckett.
11. **RE: Kampa Community Solutions LLC:** Report from Patricia Slote.
12. **RE: Report from Clint Dingman on Plant Operations.**
13. **Correspondence Received:**
 - Letter from US Bank dated 8/17/16
 - Civil Subpoena Case SCCVPT 15-1392 – Gifford v. HCSD
 - Civil Subpoena Case SCCVPT 15-0847 – Harrell v. HCSD
 - Cure and Correct Notice from Roger Gifford
 - Cure and Correct Notice from Kimberly Olson
14. **Board Comments and Questions:**
15. **Next Regular Meeting:**
16. **Adjournment.**

Any person requiring ancillary aids or services, modifications, or accommodations in order to participate in the public meeting should contact any HCSD Board Member.

