

HORN BROOK COMMUNITY SERVICES DISTRICT

of the HCSD Board of Directors

May 9, 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 **845 3099 2562#**, then enter the pass code **96044#** when prompted

or join by zoom:

<https://us02web.zoom.us/j/84530992562?pwd=Y083Q3BwSEpHK2VEa3JCb0JJanITUT09>

AGENDA

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

1. Pledge of Allegiance:

2 Call To Order:

3. Roll Call:

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:

5. Discussion and Possible Approval of Minutes: Regular meeting of April 11, 2023 and the special meeting minutes of March 27, 2023 that was tabled from last months meeting:

6. Approve and Authorize Signatures: On Warrant Authorization Form for District expenses received through May 9, 2023. A list of the bills to be paid will be read to the board and public at the meeting, plus payroll:

7. Administrator Update: Next month at the regular monthly meeting. Some one from the State Water Resource and some one who is willing, maybe, to become our administrator. We will let them do their presentation first and then do our regular meeting. This could change before then:

8. Discussion and Possible Approval: Temporarily suspend the Second Amended Declaration of the Water Shortage Emergency Resolution # 2022-011 passed on October 13, 2022, and the

Declarations of the Emergency Water Shortage Emergency Resolution 2021-002 with just a motion as it will just be temporary. I would recommend 50,000 gal limit. Over the 50,000 gal limit would provide a violation. The second time would be a flow restrict-or. Over 75,000 gal at any time would automatically be a flow restrict-or. After that we would discontinue your service and give you time to come before the board. The base rate would be 12,000 gal for \$54.80 and anything over the 12,000 gal would be \$1.75 a thousand. This is just something to start with and is not written in stone:

9 Discussion: This is an election year. There are 2 long term (4 years) positions and 1 short term (2 years) position that will be available:

10. Discussion and Possible Action: Jesse wants to talk about our policy on installing new water meters and about exchanging old meters. We have rules and regulations on meters, installation, where to install them and who owns them and who pays for them:

11. Discussion and Possible Action: Cameras at the plant:

12. 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:

13. 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: 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. 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 HCS D Board Member. Advance notification will enable the District to make reasonable arrangements to ensure accessibility.

Signed, Board Secretary: _____

Dated: _____