

Hornbrook Community Services District Special Water Board Meeting

on June 22, 2026 at 6:00 pm at 15439 Hornbrook
Rd, Hornbrook, Ca. 96044 (HCA Building)

OR ATTEND BY PHONE, PLEASE DIAL **1-669-900-6833** at 6:00 pm. When prompted,
enter the code **834 3174 7057#**, then enter the pass code **96044#** when prompted
or join by zoom:

<https://us02web.zoom.us/j/83431747057?pwd=WpKel5KgVH1WKh0pIRjlL3m5labH89.1>

AGENDA

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

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. Any person wishing to address the
Board on an item ON THE AGENDA will be given the opportunity at that time. A
maximum of three minutes is allowed per person. No action will be taken on non-
agenda issues:

5. Discussion and Approval ; Minutes of the Regular Meeting of June 9, 2026,
and of May 12, 2026

6. Approve and Authorize Signatures: On the Warrant Authorization Form for
District expenses received through June 9 2026. A list of the bills to be paid will be
read to the board and public at the meeting;

7. Rate Increase: Artur Arseni from RCAC has communicated with Garrett of
Pace Engineering about the rates. Artur thinks he can get another TA to finance
another rate study. It's still in the process;

8. Discussion and Possible Action: Going back to the pre covid rules about shut
offs for non payment; 15 day (which will turn out to be a 30 day notice) and then
a 48 hr notice which Ben of Sumitup will tell us at the time bills go out and we will

hand deliver the 48 hr notices like we have been doing. Section 14 : 14.02 of the Rules and Regulations for the Hornbrook Community Services District adopted June 6, 2013;

9. Discussion and Possible Action: Resolution # 23026-002;

This Resolution # 2026-002 is for the adoption of the Hornbrook Community Services District (“Recipient”) – Hornbrook CSD Improvement Project –Project No. EDWG- 4700513-005C (“Project”) – Agreement No. D2502072 (“Agreement”); “NOW THEREFORE, the Hornbrook Community Services District Board (“District”) hereby approves Agreement No. D2502072 by and between the District and the California Water Board and authorizes the District Chair to sign and execute the Agreement.”;

10. Board Member Comments and Questions: 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:

11. Next Regular Meeting: July 14, 2026, at 6 pm at the Hornbrook Community Association Building.

12. Adjournment:

Meeting agendas and written materials supporting agenda items, can be provided to 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 and other fees associated with the materials. 2. An electronic copy received by email. Note – if you would like electronic copies for free, 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: _____

Dated: _____