

**Special Meeting Minutes of the HCSD Board of Directors
July 24, 2021 at 11 A.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 11:00AM when prompted enter code

83431713391#, then pass code 96044#

Hornbrook, CA 96044

MINUTES

Board of Directors: Robert Puckett, Elaine Mellon, Melissa Tulleo, Michele Hanson and Reagan Duncan.

1. Call to Order: Meeting called to order at 11:02am. Roll call - Robert Puckett, Elaine Mellon, Melissa Tulleo, Michele Hanson, and Reagan Duncan absent. Quorum established.

2. Public Comment: Due to the circumstances, 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.

Larry Grieb, Theresa Fericano, Bill Choy from Siskiyou Daily News, Matthew Post, Susan Abner and five others not identified. Theresa and Larry asked for copies of the Ordinance.

3. Discussion and Possible Action: An Urgency Ordinance, Theft of District Water, Tampering of District Meters, Equipment, Services and Facilities:

Puckett outlined what was in the 10 page Urgency Ordinance and read aloud to the public and Board several of the most pertinent parts. The Board had no changes that needed to be made.

Hanson moved to except the Ordinance in its entirety as written with a 2nd by Tulleo. Vote taken with 4 Ayes, 0 Nays, and 1 absent. Motion Carried.

Then discussion broke out with attendees and Board members about the water emergency and what was being done about it. Everyone was talking at the same time and none of it was about the Ordinance. Very confusing and unable to follow everything that was being said and by who. At the end of the discussion the Board chose to set up another special meeting to discuss only the water situation, any water leaks that might be happening, the wells, and hiring extra help. This meeting will be scheduled as soon as possible.

4. Adjournment: Meeting was adjourned at 12:05pm with 4 Ayes, 0 Nays and 1 absent.

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: A paper copy mailed pursuant to a written request and payment of associated mailing fees. 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 any HCSD Board Member. Advance notification will enable the District to make reasonable arrangements to insure accessibility

Submitted by _____ Board Secretary

