

**HORNBROOK COMMUNITY SERVICES DISTRICT
P.O. BOX 29, HORNBROOK, CA. 96044
SPECIAL MEETING MINUTES OF 8/26/16
11:00 A.M., HORNBROOK GRANGE, 220 MAIN STREET, HORNBROOK, CA**

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

1. Call to Order, Pledge of Allegiance, Roll Call and establishment of quorum:

The meeting was called to order at 11:00 am by President Puckett. Pledge of Allegiance recited. Roll Call: Present Robert Puckett, Melissa Tulleo, Patricia Slote. Absent: John Moody. Quorum Established.

- 2. RE: Budget Transfer:** Per request of Siskiyou County Auditor Controller, in order to pay Clint Dingman a budget transfer is required. Short discussion with a motion to approve a transfer of \$5000.00 from Budget Fund 781100, Org. 405010, Account #728000 to Budget Fund 781100, Org. 405010, Account #611100. Motion made by Robert Puckett, second by Patricia Slote. Ayes: Puckett, Tulleo, Slote. Absent: Moody. Motion carried.

Meeting Adjourned at 11:04 a.m.

Submitted by

Patricia E. Slote
Board Secretary