

# Hornbrook Community Services District

P.O. Box 29, Hornbrook, CA 96044

## DIRECTORS

Robert Puckett, President

Patricia Slote, Secretary

Melissa Tulleo

Bryant Schaufler

Vacant (5<sup>th</sup> seat)

## Regular Meeting of the Board of Directors

Hornbrook Community Hall

220 Main Street, Hornbrook, CA 96044

June 27, 2017, at 6:30 p.m.

### AGENDA

1. **CALL TO ORDER:** Presiding Officer: Establish Quorum, Pledge of Allegiance:
2. **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. Speakers are encouraged to consult District Management or Directors prior to agenda preparation regarding any District matters, as no action will be taken on non-agenda issues.
3. **PRESENTATION ONLY:**
  - a. General Manager's Report for the Month of June 2017
4. **APPROVAL OF CONSENT AGENDA:** The following items may all be approved in one motion or considered separately as determined appropriate by the President
  - a. Approval of the Minutes – Regular Meeting of May 23, 2017
  - b. Approve bills and authorize signatures on Warrant Authorization Form for District expenses received through June 27, 2017 (Initial draft warrant list attached)
  - c. Approval of receipt and filing of Siskiyou County Auditor-Controller May 2017 Budget/Financial Reports
5. **DISCUSSION AND ACTION ITEMS:**
  - a. Adoption of a resolution authorizing the General Manager to procure materials and services on behalf of and for the benefit of the District.
  - b. Adoption of an informal bidding ordinance to define the process for receiving informal bids under the Uniform Public Construction Cost Accounting Act.
6. **ANNOUNCEMENT OF AND PUBLIC COMMENT ON CLOSED SESSION ITEMS**  
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov. Code sec. 54856.9(a))

Hornbrook CSD V. Olson, Harrell, No. 14-0797:

Olson v. Hanson, et al., No. 14-0672

Harrell v. Hanson, et al., No. 14-0671

Harrell v. Hornbrook CSD, No. 15-0006

Gifford v. Hanson, No. 15-205

Gifford v. Dingman, No. 15-044

Harrell v. Hornbrook CSD, No. 15-0847

Gifford v. Hornbrook CSD, No. 15-0982

Gifford v. Hornbrook CSD, No. 15-1392

Olson v. Hornbrook CSD, No. 15-1393

Gifford v. Hornbrook CSD, No. 16-1088

Olson v. Hornbrook CSD, No. 16-1089

Gifford v. Hornbrook CSD, No.16 -1292  
 Olson v. Hornbrook CSD, No. 16 -1293  
 Gifford v. Hornbrook CSD, No. 17 -0323  
 Olson v. Hornbrook CS D, No. 17 -0327  
 Gifford v. Hornbrook CSD, No. 17-561

Harrell v. HCSD 2:14-cv.0 1595-KJM-GGH  
 Olson v. HCSD 2:15-cv-00646-MCE-CMK  
 Olson v. HCSD 2:16-c v-00956-KJM-EFB  
 Gifford v. HCSD 2:15-cv- 01274-MCE-AC  
 Gifford v. HCSD 2:16-cv-00955-KJM-GGH

**7. RECONVENE TO OPEN SESSION AND REPORT OUT (Immediately following Closed Session)**

**8. ADJOURNMENT**

AGENDA ITEM 4B - This list of payables is staff's preliminary recommendation. At the board meeting, there may be additions, deletions, and other corrections

<b>Payable To</b>	<b>Amount</b>
Pacific Power	\$ 818.84
Basic Laboratory - Routine Coliform+CCR	\$ 44.00
Clint Dingman - Payroll	\$ 451.10
Sum It Up	\$ 830.05
USA Bluebook	\$ 880.69
US Post Office	\$ 116.00
Siskiyou Sanitary	\$ 75.90
AT&T	\$ 122.85
Murphy, Pearson, Bradley & Feeney, P.C. (per agreement)	\$ 1,000.00
Kirsher, Winston, & Boston (Per Statement)	\$1,500.00
Kampa Community Solutions - \$1500.00 (per agreement)	\$ 1,500.00
Digital Deployment - Streamline - website	\$ 50.00
<b>Total</b>	<b>\$ 7,389.43</b>

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 viewed at the District office during business hours or 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 Peter Kampa at [pkampa@kampacs.com](mailto:pkampa@kampacs.com) prior to the Board meeting.
- A limited number of copies of agenda materials will also be available at the meeting

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