

**Regular Meeting of the HCSD Board of Directors  
October. 18, 2021 at 5:00 P.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 5pm when prompted then enter code  
814 7165 3216# 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 5:03pm. Present were, Robert Puckett, Melissa Tulleo, and Michele Hanson. Absent, Elaine Mellon and Reagan Duncan. Quorum established.
- 2. Public Comment:** 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 asked if the new well test came back good. Puckett has not gotten the results back yet.
- 3. Discussion and Possible Action:** Ariel Chavez, will join meeting to address and answer any questions about administrative person:  
Ariel Chavez was not available to join meeting so we tabled it for another time.
- 4. Approve and Authorize Signatures:** on Warrant Authorization Form for District expenses received through Oct. 18, 2021, "A list of the bills to be paid will be read to the Board and public at the meeting. Including payroll:  
Puckett read aloud to the Board and public the list of bills to be paid including payroll and 3<sup>rd</sup> quarter taxes.  
Hanson moved to approve warrants and authorize signatures to pay all bills. Tulleo 2<sup>nd</sup> the motion with 3 ayes, 0 nays, and 2 absent. Motion carried.
- 5. Discussion and Possible Approval of Minutes:** Meeting minutes of Sept. 20, 2021 and Sept. 30, 2021: Board had read all minutes presented with no changes/corrections to be added.  
Hanson moved to approve Sept. 20, 2021 regular and Sept. 30, 2021 special minutes as presented with no corrections. 2<sup>nd</sup> by Tulleo with 3 ayes, 0 nays, and 2 absent. Motion carried.
- 6. Discussion and Possible Action:** Re-Authorizing Remote Teleconference Meetings of the Board of Directors of the Hornbrook Community Services District: Resolution #2021-006:  
Puckett explained that re-authorization of remote teleconference meetings will continue each month until all restrictions are lifted by the Governor. Hanson moved to except Resolution #2021-006 and approve signature. 2<sup>nd</sup> by Puckett with 3 ayes, 0 nays, and 2 absent. Motion carried.
- 7. Discussion and Possible Action:** Attaining new council for pending legal actions:  
The Board discussed authorizing Puckett to seek and or attain legal counsel for new and future pending legal actions filed by Roger Gifford and Kimberly Olson in Federal court.

Hanson moved to authorize Puckett to seek and or attain legal counsel for upcoming and future legal actions. 2<sup>nd</sup> by Tulleo with 3 ayes, 0 nays, and 2 absent. Motion carried.

- 8. 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:

No comment or questions from the Board.

- 9. Adjournment:** Next meeting regular meeting on Nov. 15, 2021 at 5:00pm via teleconference/zoom. Meeting adjourned at 6:06pm.

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](mailto:hornbrookcsd@gmail.com) prior to the Board meeting.

Submitted by Michelle Hanson Board Secretary