

Regular Meeting Minutes of the HCSD Board of Directors

Tuesday: New Night

May 10, 2022 at 6 PM

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 6 PM when prompted enter code

84608701942#, then pass code 96044#

Hornbrook, CA 96044

MINUTES

Board of Directors: Robert Puckett, Elaine Mellon, Melissa Tullado, Bryant Schaufli and John Moody.

Call to Order: 6:02pm. Roll call - Robert Puckett, Melissa Tullado, Bryant Schaufli and John Moody, and Elaine Mellon, Melissa joined in at 6:06:

1. 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: No comments:

2. Approve and Authorize Signatures: on Warrant Authorization Form for District expenses received through May 10, 2022. A list of the bills to be paid will be read to the board and to the public at the meeting. Including payroll: Bob did not read the bills since everyone at the meeting had a copy. He pointed out that we didn't have to pay Pace Analytical. Bryant made motion to pay bills without paying Pace Analytical, Melissa 2nd, 5 ayes, and no nays:

3. Discussion and Possible Approval of Special Minutes of April 14th and April 20th, of 2022 and regular minutes of April 11th, 2022: John made a motion to accept minutes of April 14th with the addition of the block buildings, at about \$77,000.00 vs the wood frame building, at about \$55,000.00 ea. Bryant seconded the motion, 5 ayes and 0 nays. April 20th and April 11th meetings, Melissa made motion to accept and John seconded, 5 ayes and 0 nays:

4. Discussion and Possible Action: Re-Authorizing Remote Teleconference Meetings of the Board of Directors of the Hornbrook Community Services District: Resolution #2022-006. John said governor lifted masks and we should have at school. Principle said no, to check back in June, 2022 with new superintendent. John to check to see if we can have at plant legally; Motion was made by Elaine and Bryant seconded to adopt Resolution #2022-006, 4 ayes, 0 nays, and 1 abstain (John), motion passed:

5. Discussion and Possible Action: Clean-up around plant; Bryant and Bob will go and talk to Clint and see what his agenda is. Also discussed about Clint living there, its good security and no action taken:

6. Update on wells: Pulled out, cleaned casing, new 10 hp pump, pouring cement in next day or two on well #2; start on building any time and still waiting on PP&L, #5; well #4, pulled pump, cleaned casing and blew it out, new pump 10 hp, well #1, pulled pump, cleaned out, blew out old sounding tube, wire and lots of sand, will finish next day or two. Ran camera down each one:

7. Discussion and Possible Action: Meter #97, pay a plumbing outfit to change valve or have Clint, do it? Will talk to an attorney to make sure and have Clint do according to our by-laws. Bryant made a motion to have Clint do it and have sheriff stand by, seconded by Melissa, 5 ayes and no nays:

8. Discussion: Bob just talked about the drought we are still in and need to be thinking again about how much water we are going to allow this year:

9. Board Members Comments and Questions: At this time, members of the board may ask questions of the staff, request reports to be made at a later date, or ask to put an item on a future agenda on any subject within the Boards jurisdiction. Directors may make comments on ant topic not listed on the agenda, but may not be acted upon; July, no Bryant for meeting:

10. Adjournment: 7:27 Next meeting: Tuesday June 14, 2022 at 6pm teleconference and zoom:

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