

HORNBROOK COMMUNITY SERVICES DISTRICT

SPECIAL MEETING MINUTES

of the HCSD Board of Directors

January 11, 2024 at 5:30pm

Hornbrook School, 15430 Oregon Rd, Hornbrook Ca.

Or Attend by Phone, Please Dial **1-669-900-6833** at 5:30 pm. When prompted, enter the code **831 4248 7597#**, then enter the pass code **96044#** when prompted or join by zoom:

<https://us02web.zoom.us/j/83142487597?pwd=RHRRakREeEVzQTBIMmorWXpLUVJ5dz09>

MINUTES

Board of Directors: Robert Puckett, Melissa Puckett Tulledo, Nancy Ryce and Matthew Stone;

1. Pledge of Allegiance: Melissa Puckett Tulledo;

2 Call To Order: 5:34 pm;

3. Roll Call: Robert Puckett sr, Melissa Puckett Tulledo and Matthew Stone were present. Nancy Ryce was absent and one vacant seat, quorum established;

4. . 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 per person. 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. No action will be taken on non-agenda issues: None;

5. Discussion and Possible Approval of Minutes: Regular meeting minutes of December 11, 2023 and regular meeting minutes of January 8, 2024: Melissa made a motion to accept the minutes of December 11, 2023 and the minutes of January 8, 2024 as presented, Matthew 2nd, 3 ayes, 0 nays and 1 absent, passed;

6. Approve and Authorize Signatures: on Warrant Authorization Form for District expenses received through January 8, 2024. A list of the bills to be paid will be read to the board and public at the meeting, plus payroll: Matthew made a motion to pay the bills as presented, Melissa 2nd, 3 ayes, 0 nays and 1 absent, passed;

7. Discussion and Possible Action: Selecting a new board member from the letters of intent received through January 8, 2024; The one person that was interested in becoming a Board Member, back away due to other commitments. We will still take letters of interest until January 30, 2024 and after that it will be turned over to the County Board of Supervisors;

8. Discussion and Possible Action: Need to discuss rate increase's; Melissa made a motion for Robert to contact RCAC, Pace Engineering and maybe Pete Kampa, to help in the steering of raising the water rates to help with rising cost of utilities and chemicals. Matthew 2nd, 3 ayes, 0 nays and 1 absent, passed;

9. Discussion : The LIHWAP program has obtained some funds to help low income families to help with their water bills; The program received some money from the state and will only run until their money is exhausted;

10. 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: **None;**

11. Adjournment: 5:56 pm **Next scheduled meeting is February 12, 2024 at 5:30 pm**

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: 1. A paper copy mailed pursuant to a written request and payment of associated mailing fees. 2. An electronic copy received by email. Note – if you would like electronic copies, please email hornbrookcsd@gmail.com prior to the Board meeting. Americans with Disabilities Act Compliance: If you require special assistance to participate in Board Meetings, please contact an HCSD Board Member. Advance notification will enable the District to make reasonable arrangements to ensure accessibility.

Signed, Board Secretary: _____

Dated: _____