

Special Meeting of the HCSD Board of Directors

NOTICE NEW DATE

TUESDAY

MAY 24, 2022 at 6:00pm

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 6:00pm

When Prompted Enter ID# 862 4040 7970#, then pass code 96044#

Or Join by Zoom

<https://us02web.zoom.us/j/86240407970?pwd=a1FuZm5TZFRkZk5OTmJnbWVDS3lwdz09>

Hornbrook, CA 96044

Minutes

Board of Directors: Robert Puckett, Elaine Mellon, Melissa Tulleo, Bryant Schaffler and John Moody.

1. Call to Order: 6:02

Roll Call: Robert Puckett sr, Elaine Mellon, and Bryant Schaffler all present. John Moody was absent and Melissa Tulleo joined at 6:07:

2. Public Comment: Due to the circumstances, the Chair will ask each member of the public if they wish to make any comment at this time to avoid confusion and retain order and will be subject to 3 min. each. Then again after each agenda item: None:

3. Discussion and Possible Action: Transfer of funds from account #800000 to account #728000 in the amount of \$15,000.00 to pay monthly bills: Bryant made motion to transfer funds, Elaine 2nd the motion. 3 ayes and 2 absent, 0 naves:

4. Update: Well #5: Enloe could not put pump down the casing because of screws holding pipes and bells together were too long. Arley came up and he got the PVC casing out of well. Will put iron or the steel casing in as originally planned:

5. Adjournment: 6:08 next regular meeting on Tuesday, 6/14/2022