

## Regular Meeting of the HCSD Board of Directors

**New Night: 2<sup>nd</sup> Tuesday of Each Month**

**July 12, 2022 at 6:00 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 6pm when prompted then enter code  
82070669870# then pass code 96044#**

**Or Join By Zoom:**

<https://us02web.zoom.us/j/82070669870?pwd=aW5ScG8waElKMmxvMTEySE9DTIF3dz09>

**Hornbrook, CA 96044**

### **Agenda**

**BOARD OF DIRECTORS:** Robert Puckett, Elaine Mellon, Melissa Tullado, Bryant Schauffler and John Moody

#### **1. Call to order:**

**Roll Call:**

**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:

**3. Approve and Authorize Signatures:** on Warrant Authorization Form for District expenses received through July 12, 2022. A list of the bills to be paid will be read to the Board and public at the meeting. Including payroll:

**4. Discussion and Possible Approval of Minutes:** Regular meeting of June 14, 2022, and minutes of the special meeting of June 23, 2022:

**5. Discussion and Possible Action:** Re-Authorizing Remote Teleconference Meetings of the Board of Directors of the Hornbrook Community Services District: Resolution # 2022-009:

**6. Discussion and Possible Action:** Adopt a budget for 2022/2023 fiscal year, Resolution #2022-007, it finished:

**7. Discussion and Possible Action:** Transfer of Funds from account # 800000 to account # 728000, in the amount of \$25,000.00 for bills, attorneys, quarterlies, and unused arrears funds:

**7. Discussion and Possible Action:** Rescind the Declaration of Water Shortage Emergency Resolution #2021-02 all or in part; Lifting some water restrictions, allowing more water per day, taking out all flow restrictors, adding those that are locked out, new customers and hook ups that pay up and/or make arrangements to pay bills in a timely manner, also putting a cap on water usage and actions to be taken for those that don't comply. We have to be careful and conservative as we are still in a drought situation:

**8. Discussion:** Progress report on wells:

**9. 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:

**10. Adjournment:** Next regular meeting: **Tuesday, August 9, 2022**

Meeting agendas and written materials supporting agenda items, if produced, can be received by the public for 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 e-mail. Note-if you would like electronic copies, please email [hornbrookcsd@gmail.com](mailto:hornbrookcsd@gmail.com) prior to the Board meeting.