

Hornbrook Community Services District Special Water Board Meeting Minutes of June 22, 2026 at 6:00 pm at 15439 Hornbrook R d, Hornbrook, Ca. 96044 (HCA Building)

MINUTES

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

1. Pledge of Allegiance: 6:04

2. Call to Order: 6:05

3. Roll Call: Robert Puckett, Melissa Puckett Tullado and Matthew Stone were present, quorum established;

4. PUBLIC COMMENT: Any person may address the Board at this time on any matter within the jurisdiction of the District. Any person wishing to address the Board on an item ON THE AGENDA will be given the opportunity at that time. A maximum of three minutes is allowed per person. No action will be taken on non-agenda issues: Larry Grieb brought up the fact that we should just raise the water rates ourselves. Bob said we have to go by the state regulations. RCAC wants to raise them to high. If they come back with rates we believe are to high, then we will try our own rate hike, with the constituents backing;

5. Discussion and Approval ; Minutes of the Regular Meeting of June 9, 2026, and of May 12,2026 Melissa made a motion to accept the minutes of both meetings, May 12, 2026 and June 9, 2026 as presented. Matthew 2nd, 3 ayes, 0 nays and 1 absent, passed;

6.Approve and Authorize Signatures: On the Warrant Authorization Form for District expenses received through June 9 2026. A list of the bills to be paid will be read to the board and public at the meeting; Matthew made a motion to pay the bills as presented and Melissa 2nd, 3 ayes, 0 nays and 1 absent, passed;

7. Rate Increase: Artur Arseni from RCAC has communicated with Garrett of Pace Engineering about the rates. Artur thinks he can get another TA Grant to help with another rate study. It's still in the process, we have to wait and see;

8. Discussion and Possible Action: Going back to the pre covid rules about shut offs. Our Rules and Regulations, Sec 14; 14.01, In accordance with Section 12, water service shall be discontinued if payment for water service is not paid within fifteen (15) calendar days of the date of mailing the past due bill. At least forty eight (48) hours prior to termination, the District will make a reasonable good faith attempt to notify the resident of the affected residential property by telephone or in person. Robert made a motion to go back to the original rules, Melissa 2nd, 3 ayes, 0 nays and 1 absent, passed;

9. Discussion and Possible Action: Resolution # 2026-002;

This Resolution is for the adoption of the Hornbrook Community Services District ("Recipient") – Hornbrook CSD Improvement Project – Project No. EDWG- 4700513-005C ("Project") – Agreement No. D2502072 ("Agreement"); "NOW THEREFORE, the Hornbrook Community Services District Board ("District") hereby approves Agreement No. D2502072 by and between the District and the California Water Board and authorizes the District Chair to sign and execute the Agreement."; Melissa made a motion to accept Resolution # 2026-002, Matthew 2nd, 3 ayes, 0 nays and 1 absent, passed;

10. Board Member Comments and Questions: 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. Next Regular Meeting: July 14, 2026, at 6 pm at the Hornbrook Community Association Building.

12. Adjournment:

Signed, Board Secretary: _____

Dated: _____