

HORN BROOK COMMUNITY SERVICES DISTRICT MEETING

of the HCSD Board of Directors

February 12, 2024 at 5:30 pm

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 **834 3941 0770#**, then enter the pass code **96044#** when prompted or join by zoom:

<https://us02web.zoom.us/j/83439410770?pwd=MjJRQVI5dVZxMGZFejdKWXBzcVBxUT09>

AGENDA

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

1. Pledge of Allegiance:

2 Call To Order:

3. Roll Call:

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:

5. Discussion and Possible Approval of Minutes: Regular meeting minutes of January 8, 2024 and the special board meeting of January 11, 2024;

6. Approve and Authorize Signatures: on Warrant Authorization Form for District expenses received through February 12, 2024. A list of the bills to be paid will be read to the board and public at the meeting, plus payroll:

7. Discussion: No one signed a letter of interest for the last board seat, all the way up to January 31, 2024, so it was turned over to the Siskiyou County Board of Supervisors;

8. Discussion: Robert talked to Emma Blankenship with State Water DFA who works with RCAC, about doing another rate study and will take about 2 or 3 weeks to get back to me;

9. Discussion : The LIHWAP program has obtained some funds to help low income families to help with their water bills, so tell everyone you know that needs help with their bills, to call the numbers that come with their water bill every month;

10. Adjustment on a Bill: There is a discrepancy of \$54.80 on meter #108 that should not be there. It has been in the billing system for awhile and sumitup accounting cannot just take it off now, without the Boards approval;

11. Deposit Refund: Customer #12 has a \$45.20 deposit refund after closing his account;

12. Credit Owed: Customer #75 has an over payment of \$63.77 coming from when she closed her water account;

13. 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:

14. Adjournment:

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: _____