

Special Meeting of the HCSD Board of Directors

November 5, 2021 at 7:00pm

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 7:00pm when prompted enter code

84303491002#, then pass code 96044#

Hornbrook, CA 96044

AGENDA

Board of Directors: Robert Puckett, Elaine Mellon, Melissa Tulleo, Michele Hanson and Reagan Duncan.

1. Call to Order:

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.

3. Discussion and Possible Action:

- a. Retention of counsel, Law Offices of Ted A. Greene, INC., case #2:20-CV-2481-TLN-DMC-Kimberly Olson and #2:21-CV-01726-KJM-DMC- Roger Gifford vs Hornbrook Community Services District and/or any other future cases or litigation that may arise.
- b. Indemnification for Robert Puckett, Melissa Tulleo, Clint Dingman, Michele Hanson and HCSD.
- c. Warrant authorization for retainer fee of \$5000.

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