

HORNBROOK COMMUNITY SERVICES DISTRICT MEETING

of the HCSD Board of Directors

June 11, 2024 at 5:30pm

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 **865 4293 4208#**, then enter the pass code **96044#** when prompted or join by zoom:

<https://us02web.zoom.us/j/86542934208?pwd=tsapWXbORUjFEzNNns3Qtailk9NKB7.1>

AGENDA

Robert Puckett will attend meeting via zoom from Texas.

Board of Directors: Robert Puckett, Melissa Puckett Tulleo, 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 May 14, 2024;

6. **Approve and Authorize Signatures:** on Warrant Authorization Form for District expenses received through June 11, 2024. A list of the bills to be paid will be read to the board and public at the meeting, plus payroll:

7. **Discussion and Possible Action:** I, _____, make a motion that The Hornbrook Community Services District Board of Directors, authorize the Board President, and the Board Secretary, as the "Accounts Committee", to advise the board and authorize it to negotiate/communicate with District customers in regard to billing matters. The Accounts Committee is purely advisory, shall have no decision-making authority. At the next regular Board meeting, we can alternate one of the Accounts Committee members;

8. Discussion and Possible Action: Replace a money order, water payment, of \$110.00 for a customer whose payment was misplaced

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:

July 9, 2024 5:30

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: Melissa Purcell Tuller Dated: 6/7/24