

Regular Meeting Minutes of the HCSD Board of Directors

June 21, 2021 at 5:00 P.M.

NOTE MEETING LOCATION:

**Due to Covid-19 Stay at Home Order, Meeting Will Be Held Via
Teleconferencing Per March 17 Executive Order**

To Attend Call 1-669-900-6833, Enter Code 879 3159 8247 # when

Prompted, then 96044# pass code

Hornbrook, CA 96044

MINUTES

BOARD OF DIRECTORS: Robert Puckett, Michele Hanson, Melissa Tulleo and Elaine Mellon and Raegan Duncan.

1. CALL TO ORDER: Roll Call: Puckett, Mellon, Hanson, and Tulleo present and Duncan absent. Meeting called to order at 5:07 pm.

2. Public Comment: Due to the circumstances, 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:
Larry Grieb commented on the cleanup at the plant.

3. Approve and Authorize Signatures: Warrant Authorization Form for District expenses received through April 19, 2021, "A list of the bills to be paid will be read to the Board and public at the meeting. Including payroll: Puckett read the bills as presented including Dingmans payroll for the month of May and half of June. Hanson made a motion to pay all bills as presented including payroll was 2nd by Tulleo, with 4 ayes, 0 nays, and 1 absent Motion carried.

4. Discussion and Possible Approval of Minutes: Meeting minutes for May 17 and May 28, 2021: Hanson moved to accept regular meeting minutes from May 17 and special meeting minutes from May 28th as presented and Mellon 2nd the motion with 4 ayes, 0 nays, and 1 absent. Motion Carried.

5. 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 take this opportunity to make comments on any topic not listed on the agenda but may not be acted upon: Board members discussed the water usage from those customers who use excessive amounts of water during the summer months. What actions to take and to put it on the agenda for next meeting.
Mellon is going to posting the dates for signing up for one of the position on the web site. Also she wanted to know how the wells were holding up. Puckett said so far so good, we are keeping our fingers crossed. Puckett also wanted any new ideas for another flyer that could possibly go out in the next billing for the importance of water conservation and how it could make a difference in us having water till the end of summer or running out. Board discussed the low water table and the effects it was having on California.

6. ADJOURNMENT: Next Board Meeting will be held on July 19, 2021 at 5:00 pm. via teleconference/zoom.
Motion to adjourn by Puckett and 2nd by Hanson with 4 ayes, 0 nays and 1 absent. Meeting adjourned at 5:47 pm.

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

Submitted by  Board Secretary