

HORNBROOK COMMUNITY SERVICES DISTRICT MEETING MINUTES

August 8, 2023 at 6:00pm

Hornbrook School, 15430 Oregon Rd, Hornbrook Ca.

Or Attend by Phone, Please Dial **1-669-900-6833** at 6:00 pm. When prompted, enter the code

879 2516 9192#, then enter the pass code **96044#** when prompted, or join by zoom:

<https://us02web.zoom.us/j/87925169192?pwd=dXk1UmFkWTJNZTRQVS9ZTk52K2tMZz09>

MINUTES

Board of Directors: Robert Puckett, Elaine Mellon, Melissa Puckett Tulleo, John Moody, and Jesse Fowler:

1. Pledge of Allegiance: 6:08

2 Call To Order: 6:09

3. Roll Call: Robert Puckett, Elaine Mellon, Melissa Puckett Tulleo were present, Jesse Fowler came in at 6:28 and John Moody was absent. Quorum present;

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 each person and a maximum of 10 minutes per topic. The presiding officer has discretion to extend the time and/or reasonably limit the length of time for any individual comments. 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: None;

5. **Discussion and Possible Approval of Minutes:** Regular meeting of July 11, 2023; Elaine Mellon made a motion to accept the minutes of July 11, 2023, Melissa Puckett Tulleo 2nd, 3 ayes, 0 nays and 2 absent, motion passed;

6. **Approve and Authorize Signatures:** on Warrant Authorization Form for District expenses received through August 8, 2023. A list of the bills to be paid will be read to the board and public at the meeting, plus payroll:

7. **Discussion only:** The transfer of funds in the amount of \$15,000 from account # 800000 to account # 728000 on last months agenda, and the \$140.00 reimbursement to Juliette Simone North; "#1", Last month the \$15,000.00 transfer was halted because after telling me we would need it to pay off the county clerk, the auditors office realized we were only making monthly payments. Their system was changing over in the first week of August so they didn't do the transfer. "#2", Juliette Simone North, the \$140.00 for the deposit and the \$40.00 turn on fee was paid by the escrow company when she bought the house and then she wanted the money

9. **Discussion and Possible Action:** Accessing internet for cameras at the plant:

10. **Discussion and Possible Action:** Changing phone service with wi-fi?:

11. **Election Update:** Bob;

12. **Discussion:** Boil water notice;

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. 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 an HCSD Board Member. Advance notification will enable the District to make reasonable arrangements to ensure accessibility.

Signed, Board Secretary: Melba Puller-Telles

Dated: 8/8/23