

Regular Meeting Minutes of the HCSD Board of Directors

March 15, 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 87676531722 # 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.

Amy Evangelista asked if we were going to have water this summer. Puckett assured her we were. He then explained we are getting funding to install a new well hopefully within the next few weeks. Which we will then have 4 working wells.

Barry Grieb asked if a flocculation plant was an option to keep using the creek. And how long will we be able to stay on the creek. Puckett told him that the creek will be drying up as soon as summer hits. But he would get a hold of Barry Sutter and find out how long the state will allow us to remain on the creek.

3. Approve and Authorize Signatures: Warrant Authorization Form for District expenses received through March 15, 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.

Hanson made a motion to pay all bills as presented and a 2nd by Mellon, with 4 ayes, 0 nays, and 1 absent Motion carried.

4. Discussion and Possible Approval of Minutes: Meeting minutes of February 15, 2021.

February 15, 2021 were presented without any corrections. Motion to except minutes was made by Hanson and 2nd by Tulleo with 4 ayes, 0 nays and 1 absent. Motion carried.

5. Update on OES Funding: Puckett updated the Board on the funding.

OES funding is there and is ours but still waiting for all the T's to be crossed and the l's are dotted. It takes time but it is moving forward. We are in the process of getting funding for a new well to be drilled. It will be a test well and if the well is good then it will become permanent. This will be funded through a different agency. Not sure who that will be yet. OES and SWRCB are fast tracking that so we can expect the test well to be dug in the next few weeks.

6. 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.

Puckett reminded everyone we are still under Boil Water Notice and Water Conservation Notice. He thinks maybe the District should send out a reminder notice to the customers that we are still under these notices.

As far as the rate increase goes, the District is still waiting in hopes we will be able to have an in person meeting to address this issue with the public face to face.

7. ADJOURNMENT: Next Board Meeting will be held on April 19, 2021 at 5:00 pm. via teleconference/zoom.
Meeting adjourned at 5:40pm.

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