

# HORNBROOK COMMUNITY SERVICES DISTRICT

SPECIAL MEETING MARCH 27, 2023 at 6 PM  
at the HORNBROOK ELEMENTARY SCHOOL,  
15430 OREGON Rd, HORNBROOK CA. 96044  
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Or Attend by Phone, Please Dial **1-669-900-6833** at 6:00pm. When prompted, enter the code **810 7514 4757 #**, then enter the pass code **96044#** when prompted, or join by zoom <https://us02web.zoom.us/j/81075144757?pwd=dUZDSkZXdkV3TG5nWIFSRURNUEZz09>

## AGENDA

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

1. Pledge of Allegiance: Robert:

2. Call to Order and Roll Call: Elaine will call in from Medford Oregon, medical reason:  
A. Present:

3. **Public Comment:** 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:

4. Discussion and Possible Action of Transfer of Funds: In the amount of \$115,997.00 from account # 540800 to account # 761110:

5. Discussion and Possible Action, Warrant Authorization: To pay Pace engineering, \$115,997.29 for the well #5 project completion:

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 make comments on any topic not listed on the agenda but may not be acted upon:

7. 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](mailto: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.*

**Board Secretary:** \_\_\_\_\_ **Date:** \_\_\_\_\_