

**HORNBROOK COMMUNITY SERVICES DISTRICT  
MEETING  
of the HCSD Board of Directors**

**NOTICE: CHANGE OF TIME OF The HCSD BOARD OF  
DIRECTORS MEETING**

**The Hornbrook Elementary School Year Has Started Once Again and The  
After School Program Has Started and They Go Until 6 pm. So We Have  
To Change Our Meetings To Start At 6 pm  
Tuesday December 10, 2024 at 6 pm**

**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 **839 8103 7055#**, then enter the pass code **96044#** when prompted  
or join by zoom:

<https://us02web.zoom.us/j/83981037055?pwd=bkcFF6bgXQ3uKtEeNUrRaRMm1LG4ay.1>

**AGENDA**

**Board of Directors:** Robert Puckett, Melissa Puckett Tulleo, Nancy Ryce and Matthew Stone;

**1. Call to Order:**

**2 Pledge of Allegiance:**

**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 November 12, 2024;

**6. Approve and Authorize Signatures:** on Warrant Authorization Form for District expenses received through December 10, 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:** Change one person on the Accounts Committee or leave the two that are on the committee;

**8. Discussion; Rate increase,** Bob talked to Artur Aseneni and Samatha Ryan at RCAC, they both took Mary Flemings place and they are doing our rate study. There is more for them to do and collect some more info and they will get in touch with us as soon as possible;

**9. Discussion;** The State is aware of our situation of not having a certified operator at this time. Clint quit and left. We will have to put an ad out for an operator. We think we will be getting help from Ernie Goff as he has been in corespondent with Bob and the state man, Craig Bunus

**10. 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;

**11. Next Meeting:** January 14, 2025 at 6:00 pm at the Hornbrook School.

**11. 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. Americans with Disabilities Act Compliance: If you require special assistance to participate in Board Meetings, please contact an HCS D Board Member. Advance notification will enable the District to make reasonable arrangements to ensure accessibility.*

Signed, Board Secretary: \_\_\_\_\_

Dated: \_\_\_\_\_