

HORNBROOK COMMUNITY SERVICES DISTRICT

NOTICE of MEETING and LOCATION

Regular Meeting of the HCSD Board of Directors

December 13, 2022 at 6:00pm at the

Hornbrook School, 15430 Oregon Rd, Hornbrook Ca.

Or To Attend by Phone, Please Dial 1-669-900-6833 at 6:00pm. When prompted, enter the code 876 8599 5873#, then enter the pass code 96044# when prompted or join by zoom

<https://us02web.zoom.us/j/87685995873?pwd=Qm5VTFRDTmNnYmxiNzYwMjlyeHp0dz09>

if Elaine is in Medford, Or. At the time of meeting, she will call

AGENDA

Board of Directors: Robert Puckett, Elaine Mellon, Melissa Tullado, John Moody, and Bryant Schaffler.

1. **Pledge of Allegiance:**

2. **Call to Order:**

A: Present:

3. **Public Comment:** Due to the circumstances, the Chair will ask each member of the public if they wish to make any 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 Approval of Minutes:** Regular meeting of November 8, 2022 and the special meeting minutes of November 10, 2022 and the special meeting of November 29, 2022:

5. **Approve and Authorize Signatures:** on Warrant Authorization Form for District expenses received through December 13, 2022, a list of the bills to be paid will be read to the board and public at the meeting, plus payroll:

6. **Discussion and Possible Action:** Re-Authorizing Remote | Teleconference Meeting of the Board of Directors of the Hornbrook Community Services District: Resolution # 2022-017:

7. **Discussion and Possible Action:** Tabled from October 11, 2022 and November 8, 2022 meetings. Second Amended Declaration of the Water Shortage Emergency Resolution # 2022-011. Changes were made on July 14, 2022 and presented to the Board on August 9, 2022 as they should have been already put in the Revised Resolution # 2022-011:

8. **Discussion and Possible Action:** Administrator progress and update:

9. **Discussion and Possible Action:** Amended Resolution, 2022-015, for Clint Dingman as caretaker at the plant, tabled from last regular meeting, November 8, 2022:

10. **Discussion and Possible Action:** Renew our CSDA membership, \$541.00 for the year:

11. **Discussion and Possible Action:** Renew our membership for Streamline, for HCSD website \$600.00:

12. Discussion and Possible Action: Do we want to continue with the zoom/teleconference calls:

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.

Board Secretary: _____

date: _____