

Special Meeting of the HCSD Board of Directors

September 20, 2022 at 6:00 P.M.

NOTE MEETING LOCATION:

**Due to Covid-19 Stay at Home Order, Meeting Will Be Held Via
Teleconferencing Per March 17, 2020 Executive Order**

To Attend Please Dial 1-669-900-6833 at 6pm when prompted then enter code

896 8037 6118# then pass code 96044#

Join Zoom Meeting

<https://us02web.zoom.us/j/89680376118?pwd=VXJtcDYrdmVWUTZFV05Jc2Yza1NYUT09>

Hornbrook, CA 96044

AGENDA

BOARD OF DIRECTORS: Robert Puckett, Elaine Mellon, Melissa Tulleo, John Moody and Bryant Schaffler:

1. Call to Order:

2. 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:

3. Discussion and Possible Action: To pay Pace Engineering from the 2nd partial payment from the state for the well# 5 project:

4. Public Employee Evaluation: The Board will adjourn to Closed Session for purposes of Public Employee Evaluation, and specifically, the condition of the district's water distribution plant." The Board will return to open session and report out:

5. 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:

6. 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: 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.

RESOLUTION NO. 015

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HORN BROOK COMMUNITY SERVICES DISTRICT RATIFYING THE ASSIGNMENT OF DISTRICT PROPERTY CARETAKER DUTIES TO CLINT DINGMAN

WHEREAS, CLINT DINGMAN is the sole employee of this District; and,

WHEREAS, the District's property must be protected from vandalism, theft, trespass, and other undesirable and unauthorized activities; and,

WHEREAS, CLINT DINGMAN has previously been informally authorized and directed by the DISTRICT to look after, secure, and protect District real and personal property from such undesirable and unauthorized activities; and,

WHEREAS, this Board desires to ratify and formalize such authorization and direction;

NOW, THEREFORE, the Board of Directors resolves as follows:

1. CLINT DINGMAN is, in the course of his other duties, hereby authorized and directed, in the nature of a caretaker, to protect all District real and personal property against vandalism, theft, trespass, and other undesirable and unauthorized activities, as well as damage from inclement weather;

2. In the performance of his duties, including but not limited to those mentioned herein, CLINT DINGMAN is authorized to take possession of District personal property and to occupy District real property, at any time, in his capacity as agent for the District, and regardless of whether he is otherwise on or off duty.

3. CLINT DINGMAN's performance of the duties referred to herein is subject to direction of, and supervision by, the District's General Manager and, in the absence of the General Manager, his designees, which shall include but not be limited to the District's Board President and Secretary.

4. CLINT DINGMAN is not hereby assigned any additional work hours and he shall therefore receive no additional compensation for such caretaker duties.

5. The District shall bear any and all utility expenses resulting from his activities hereunder or otherwise as a District employee.

I certify that this Resolution was adopted by the Board of Directors of the Hornbrook Community Services District at a duly called meeting held on Dec. 19, 2018, by the following vote:

Directors Voting "Aye" and in favor of the Resolution: Brown, Hanson, Puckett, Tulkedo

Directors Voting "Nay" and against the Resolution: 0

Directors Absent: 0

Dated: 12/19/18

Michelle Hansen
District Secretary