

**Regular Meeting of the HCS D Board of Directors**

**Feb. 14, 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  
81933849155# then pass code 96044#**

**Hornbrook, CA 96044**

**AGENDA**

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

- 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. Approve and Authorize Signatures:** on Warrant Authorization Form for District expenses received through Feb.14, 2022. A list of the bills to be paid will be read to the Board and public at the meeting. Including payroll:
- 4. Discussion and Possible Approval of Minutes:** Meeting minutes of the regular board meeting on Jan. 10, 2022:
- 5. Discussion and Possible Action:** Re-Authorizing Remote Teleconference Meetings of the Board of Directors of the Hornbrook Community Services District: Resolution #2022-002
- 6. Discussion and Possible Action:** Authorizing the Board President as the Authorized Representative or designee to prepare and file all necessary papers for the funding for the HORN BROOK DROUGHT RESILIENCE WATER SYSTEM IMPROVEMENT PROJECT (well #5 project): Resolution # 2022-003:
- 7. Discussion and Possible Action:** Pay wages for the work Summitup Acct. did when the rate study was being done back in 2020, and not paid due to no rate increases: asking an additional \$200.00 per month for back wages on top of the \$250.00 a month for the scope of work we already OK'd at Jan. 10, 2022 meeting:
- 8. 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:
- 9. Adjournment:**

Meeting agendas and written materials supporting agenda items, if produced, can be received by the public for 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 e-mail. Note-if you would like electronic copies, please email [hornbrookcsd@gmail.com](mailto:hornbrookcsd@gmail.com) prior to the Board meeting.