

HORN BROOK COMMUNITY SERVICES DISTRICT

Regular Meeting of the HCSD Board of Directors

April 11, 2023 at 6:00pm
Hornbrook School, 15430 Oregon Rd, Hornbrook Ca.

Or Attend by Phone. Please Dial **1-669-900-6833** at 6:00pm. When prompted, enter the code **875 3389 5398#**, then enter the pass code **96044#**, when prompted

or join by zoom:

<https://us02web.zoom.us/j/87533895398?pwd=QVZBaFRMWHQ1U0ZrdjhOTDNiNzRjUT09>

AGENDA

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

- 1. Pledge of Allegiance:** Bob:
- 2. Call to Order:** 6:00 pm
- 3. Roll Call:**
- 4. 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:
- 5. Discussion and Possible Approval of Minutes:** special meeting minutes of March 18, 2023 and special meeting minutes of March 27, 2023:
- 6. Approve and Authorize Signatures:** on Warrant Authorization Form for District expenses received through April 11, 2023: a list of the bills to be paid will be read to the board and public at the meeting, plus payroll :
- 7. Discussion About the Zoom Meetings:** what we can and cannot do, tabled from March 18, 2023 meeting:
- 8. Discussion and Possible Action:** Jesse wants to donate some more camera's to install around the plant for security:
- 9. Discussion and Possible Action:** changing the time of meetings back to 6 pm because we cannot use the facilities until 6 pm, when the after school program is over:

10. Discussion and Possible Action: tabled from last month, raising the limit of amount of water to customers and fines:

11. 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:

12. 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.

Signed, Board Secretary: _____

Dated: _____