

**HORNBROOK COMMUNITY SERVICES DISTRICT  
P.O. BOX 29, HORNBROOK, CA. 96044  
REGULAR MEETING MINUTES OF 3/28/17  
6:30 P.M., HORNBROOK COMMUNITY ASSOCIATION HALL**

**BOARD OF DIRECTORS:** Robert Puckett, Patricia Slote, Melissa Tulleo, Bryant Schaffler

**1. Call to Order, Pledge of Allegiance, Roll Call and Establishment of Quorum:**

The meeting was called to order at 6:30 pm by President Puckett. Pledge of Allegiance recited. Roll Call: Present: Robert Puckett, Patricia Slote. Bryant Schaffler Absent: Melissa Tulleo. Quorum Established. Meliisa Tulleo arrived at 6:37 p.m.

**2. Public Comment Period:** James Soares addressed the Board regarding a Complaint filed by Roger Gifford in which the HCSD and he, himself, are defendants He noted the Proof of Service stated he had been served a copy at his home which was incorrect as he had been served at the Hornbrook Post Office. He stated he may pursue legal action as the Proof of Service was signed under penalty of perjury and was incorrect.. Sharrel Barnes commented that Clint Dingman is living at the plant. Peter Harrell stated there are no communications that the district may have received included in agenda packet.

**3. Presentation Only:** Peter Kampa, General Manager, present by teleconference, gave his report for the month of March, 2017.

Mr. Kampa advised he is working on drafting amendments to the Board's policies and procedures to include the process for reading meters.

**4. Consent Agenda:** Short discussion .

**Motion by Bryant Schaffler to approve the Consent Agenda as posted, including Regular Meeting Minutes of 2/28/17 and authorization to sign Warrant Authorization Form to pay listed bills and approval of receipt and filing of Siskiyou County Auditor-Controller February 2017 Budget/Financial Reports. Second by Melissa Tulleo.**

**Ayes:** Puckett, Schaffler, Tulleo, Slote.

**Noes:** -0-

**5. Discussion and Action Items:** The board discussed, with General Manager Pete Kampa, and with input from Peter Harrell, the correct procedure to amend the District By-Laws. Mr. Kampa will try to have amended by laws for the board's review by the next regular meeting.

Discussion regarding the appointment of a board member to replace John Moody. A motion was made by Bryant Schaffler, second by Robert Puckett to re-open the process of filling the vacancy.

**Ayes:** Puckett, Schaffler, Tulleo, Slote

**Noes:** -0-

Discussion to adopt a resolution requesting replacement of the requirement for an annual audit with a Financial Evaluation or Procedures Engagement as authorized by the Siskiyou County Audit Policy adopted in accordance with California Government code 26909. A motion to adopt said resolution was made by Bryant Schaffler, second by Patricia Slote.

**Ayes:** Puckett, Schaffler, Tulleo, Slote

**Noes:** -0-

**6. Closed Session:** At 7:29 p.m., President Puckett announced the board to be in closed session on existing litigation of Harrell v. Hornbrook Community Services District (#14-672) and Olson v. Hornbrook Community Services District (#14-671) and Roger Gifford v. Robert Puckett, Sr., et al, Case No: 2:16-cv-0955-TLN-AC (PS).

**Reconvene to Open Session and Report Out:** The Board reconvened to open session at 7:42 p.m. There was no reportable action taken during closed session.

**7. Adjournment: 7:46 p.m. Next board meeting: 4/25/17**

Submitted by: \_\_\_\_\_  
Patricia E. Slote  
Board Secretary

**DRAFT**