

**HORNBROOK COMMUNITY SERVICES DISTRICT  
P.O. BOX 29, HORNBROOK, CA. 96044  
REGULAR MEETING MINUTES OF 04/25/18  
HORNBROOK COMMUNITY ASSOCIATION HALL  
220 MAIN ST., HORNBROOK, CA. 96044**

**BOARD OF DIRECTORS:** Robert Puckett, Bryant Schaffler, Michele Hanson, Melissa Tullado, Patricia Brown

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

Meeting called to order at 6:07 p.m. and pledge of Allegiance recited. Roll Call: Present: Robert Puckett, Melissa Tullado, Patricia Brown, Michele Hanson, and Bryant Schaffler arrived at 6:16. Quorum established.

**2. Public comment:**

Nothing to report

**3. Presentation Only:**

General Manager Report: Peter Kampa, still working on grant applications.

**4. Approval of Consent Agenda:**

a. Approval of minutes for 03/28/18.

b. Approval of warrant authorization form for district expenses received through 04/25/18.

Motion made to approve a. and b., by Hanson and 2<sup>nd</sup> by Brown, motion carried. 5 ayes, 0 nays.

**5. Discussion And Action Items:**

a. Discussion and action related to establishment of a modified water rate structure to include a larger allocation of base rate water consumption to commercial and government accounts.

No action taken on item a.

b. Discussion and action request for proposals for independent auditing services to review Districts past financial statements.

No action taken.

**6. Closed Session:** adjourned to closed session at 6:57 p.m.

Existing Litigation (Gov. Code sec. 54856.9(a)) Returned to open session at 7:16 p.m.

Action Taken: Board authorized execution of settlement agreement in cases 14-671 and 14-672 as presented. No comment from public.

**7. Adjourned meeting:** Meeting adjourned at 7:24 p.m. Next meeting May 23<sup>rd</sup> at 6:00 p.m.

Submitted by \_\_\_\_\_ Michele Hanson, Board Secretary