

**HORNBROOK COMMUNITY SERVICES DISTRICT
P.O. BOX 29, HORNBROOK, CA. 96044
REGULAR MEETING, 6:30 P.M., July 13, 2016
HORNBROOK GRANGE, 220 MAIN ST., HORNBROOK, CA. 96044
AGENDA**

BOARD OF DIRECTORS: Robert Puckett, Patricia Slote, Melissa Tuledo, John Moody

1. **Call to Order. Flag Salute. Roll Call and establishment of quorum.**
 2. **Public Comment Period.** General comments or comments regarding listed agenda items will be heard at this time. HCS D provides a total of ten minutes with a three minute courtesy limit per speaker. The presiding officer has discretion to extend the time and/or reasonably limit the length of time for any individual comments. Written comments may be presented to the Board of Directors. The Board may take no action on items addressed in the public comment period that do not appear on the agenda. If you desire a written response to your questions or comments, please provide Board Secretary with your written request and contact information,
 3. **Consent Agenda:** The following consent agenda items are expected to be routine and non-controversial. They may be acted upon by the Board at one time without discussion. Any board member or interested person may request that an item be removed from the consent agenda for discussion and consideration. Approval of a consent agenda means approval of the recommended motion as specified.
 1. Approve Minutes of Regular Meeting of 6/22/16
 2. Approve Minutes of Special Meeting of 6/28/16
 3. Approve bills and authorize signatures on Warrant Authorization Form for:
 - Pacific Power – \$819.38
 - Basic Laboratory - \$165.00
 - CR Water Treatment - \$165.00
 - Clint Dingman – \$544.66 (6/16/16 – 6/30/16 – 45 1/4hours)
 - Hornbrook Community Association - \$50.00
 - Sum It Up - \$844.00 (Including postage)
 - Murphy, Pearson, Bradley & Feeney, P.C. - \$1000.00 (June payment)
 - AT&T - /\$105.34
 4. **RE: Water Situation:** President Puckett report on the current water situation after notices delivered to water service customers re: conserving water and boiling water before consuming.
 5. **Water Deposit Return:** Discussion, direction and possible action. Karen Eskew of 101 Wagon Road, has requested a return of her \$100.00 deposit for water service as she has sold her property and no longer lives at that address, effective May 31, 2016.
 6. **Siskiyou County Auditor-Controller May Financial Report.**
 7. **Board Member Vacancy:** Discussion, direction and possible motion to appoint new board member.
 8. **Correspondence:** Letter from Sharrel Barnes. Discussion, direction and possible motion.
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9. **Past Due Water Bills:** Discussion and direction for collecting past due bills.

10. **Board Secretary Request for Authorization to Process New Water Service Applications.**
Discussion, direction and possible motion.
11. **Board Comments and Questions:**
12. **Next Regular Meeting:**
13. **Adjournment.**

Any person requiring ancillary aids or services, modifications, or accommodations in order to participate in the public meeting should contact any HCSD Board Member.