

Hornbrook Community Services District

P.O. Box 29, Hornbrook, CA 96044

DIRECTORS

Robert Puckett, President

Melissa Tullado

Bryant Schauffler

Patricia Brown

Michele Hanson

Special Meeting of the Board of Directors *December 20, 2017, at 6:30 p.m.*

Hornbrook Community Hall
220 Main Street, Hornbrook, CA 96044

AGENDA

1. **CALL TO ORDER:** Presiding Officer: Establish Quorum, Pledge of Allegiance:
2. **PUBLIC COMMENT:**
Any person may address the Board at this time on any matter within the jurisdiction of the District. A maximum of **three minutes** is allowed each person and a maximum of 10 minutes per topic. 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. Any person wishing to address the Board on an item ON THE AGENDA will be given the opportunity at that time. Speakers are encouraged to consult District Management or Directors prior to agenda preparation regarding any District matters, as no action will be taken on non-agenda issues.
3. **PRESENTATION ONLY:**
 - a. General Manager's Report for the Month of December 2017
4. **APPROVAL OF CONSENT AGENDA:** The following items may all be approved in one motion or considered separately as determined appropriate by the President
 - a. Approval of the Minutes – Special Meeting of November 29, 2017.
 - b. Approve bills and authorize signatures on Warrant Authorization Form for District expenses received through December 20, 2017 (Initial draft warrant list attached)
 - c. Approval of receipt and filing of Siskiyou County Auditor-Controller November 30, 2017 Budget/Financial Reports
5. **DISCUSSION AND ACTION ITEMS:**
 - a. Appointment of Board officers including the positions of President, Vice President and Secretary for the 2017 calendar year
 - b. Discussion and action related to an interim water rate increase proposal, and establishing a public hearing date for the receipt of comments and protests on the proposed rates
 - c. Establishment of a public hearing to consider adoption of a miscellaneous fee schedule for miscellaneous services including, but not limited to the sale of bulk water, discontinuance of service and account delinquency charges
 - d. Adoption of a resolution establishing the regular board meeting schedule for the 2018 calendar year
 - e. Discussion and action related to the adoption of updated Board Bylaws

6. ANNOUNCEMENT OF AND PUBLIC COMMENT ON CLOSED SESSION ITEMS
 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov. Code sec. 54856.9(a))

- DIR/DLSE Retaliation Complaint #35854
- Gifford v. HCSD #17-961
- Harrell v. Hanson (#671)
- Olson v. Hanson (#672)
- HCSD v. Olson & Harrell (#797)
- Gifford v. Dingman (#044)
- Gifford v. Hanson (#205)
- Harrell v. HCSD (#847)
- Gifford v. HCSD (#982)
- Gifford v. HCSD (#1392)
- Olson v. HCSD (#1393)
- Gifford v. HCSD (#1088)
- Olson v. HCSD (#1089)
- Gifford v. HCSD (#1292)
- Olson v. HCSD (#1293)
- Gifford v. HCSD (#323)
- Hanson v. HCSD (#327)
- Gifford v. HCSD (#561)
- Gifford v. HCSD (#500)
- Olson v. HCSD (#579)
- Gifford v. HCSD (#961)

7. RECONVENE TO OPEN SESSION AND REPORT OUT (Immediately following Closed Session)

8. ADJOURNMENT

AGENDA ITEM 4B - This list of payables is staff's preliminary recommendation. At the board meeting, there may be additions, deletions, and other corrections	
Payable To	Amount
Pacific Power	\$ 956.63
Basic Laboratory	\$ 72.00
Sum It Up	\$ 750.00
ATT	\$ 25.49
Hornbrook Community Association	\$ 100.00
Siskiyou Sanitary	\$ 75.90
Siskiyou County Clerk	\$ 630.05
Kevin Dixon (per Agreement)	\$ 100.00
Murphy, Pearson, Bradley & Feeney, P.C. (per agreement)	\$1,000.00
Kirsher, Winston, & Boston (Per Statement)	\$1,500.00
Kampa Community Solutions	\$1,575.00
Digital Deployment - Streamline - website	\$ 50.00
Total	\$ 6,835.07

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:

- A paper copy mailed pursuant to a written request and payment of associated mailing fees
- An electronic copy received by email. Note – if you would like electronic copies please email Peter Kampa at pkampa@kampacs.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 any HCSD Board Member. Advance notification will enable the District to make reasonable arrangements to insure accessibility.