

Hornbrook Community Services District

P.O. Box 29, Hornbrook, CA 96044

DIRECTORS

Robert Puckett, President
Bryant Schaufler, Vice President
Michele Hanson, Secretary
Melissa Tulleo
Patricia Brown

Special Meeting of the Board of Directors

July 18, 2018 at 10:00a.m.

**Chevron Gas Station Parking Lot
114 Copco Road, Hornbrook, CA 96044**

AGENDA

- 1. CALL TO ORDER:** - Presiding Officer: Establish Quorum, Pledge of Allegiance:
- 2. DISCUSSION AND ACTION ITEMS:**
 - a. Adoption of a Resolution approving the recommended 2018/19 Fiscal Year Budget effective July 1, 2018 through June 30, 2019
 - b. Approve bills and authorize signatures on Warrant Authorization Form for District expenses received through July 17, 2018 (to be reviewed at the meeting)
- 3. 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:

- 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.