

Special Meeting of the Board of Directors
November 8, 2017, at 5:00 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. DISCUSSION AND ACTION ITEMS:

- a. Adoption of a resolution indemnifying certain District officers in past and pending court actions
- b. Adoption of a resolution amending the 2017 Budget to transfer fund balance cash to cover the cost of general operating expenses
- c. Approval of payment of invoices for Kampa Community Solutions, LLC and Kirsher, Winston & Boston, LC, in the amount of \$1500 each, and which were delayed at the October 25, 2017 Special Meeting due to budgetary issues
- d. Approval regarding legal defense of retaliation claim by Peter Harrell and other pending litigation, approving Robert Winston and the firm of Kirsher, Winston & Boston, LC, in consultation with GM Kampa, to defend the District in the matter of the DIR/DLSE Retaliation Complaint and to continue to defend the District in pending court cases, including but not limited to those listed on this agenda
- e. Discussion and action regarding the State Water Resources Control Board, Drinking Water Division inspection and report of deficiencies dated October 31, 2017
- f. Discussion and Action regarding the District's Technical Assistance Application to the state for funding to complete a Capital Improvement Program and Water Rate Study

4. 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.