

HORNBROOK COMMUNITY SERVICES DISTRICT
NOTICE of MEETING and LOCATION
Regular Meeting Minutes of the HCSD Board of Directors

November 8, 2022 at 6:00pm

Hornbrook School, 15430 Oregon Rd, Hornbrook Ca.

To Attend by Phone, Please Dial **1-669-900-6833** at 6:00pm. When prompted, enter the code **862 0843 1945#**, then enter the pass code **96044#** when prompted

Minutes

Board of Directors: Robert Puckett, Elaine Mellon, Melissa Tulleo, John Moody, and Bryant Schaffler.

1. Pledge of Allegiance: Bob:

2. Call to Order: 6:07 pm:

A: Present: Robert Puckett, Elaine Mellon, Melissa Puckett Tulleo. Absent, Bryant Schaffler and John Moody.
Quorum established:

3. Public Comment: Due to the circumstances, the Chair will ask each member of the public if they wish to make any comment at this time to avoid confusion and retain order and will be subject to 3 min. each. Then again after each agenda Item: none:

(We tried to telecommerce call off Bobs computer at home to Melissas phone at meeting, Larry tried to call but did not work:)

4. Discussion and Possible Approval of Minutes: Regular meeting of October 11, 2022, Bob made a motion to accept as presented, Elaine 2nd, 3 ayes, 0 nays, and 2 absent, passed:

5. Discussion and Possible Action: Reimbursement of \$64.00 for over payment of her water bill, Elaine made motion to repay customer, Melissa 2nd, 3 ayes, 0 nays and 2 absent, passed:

6. Approve and Authorize Signatures: on Warrant Authorization Form for District expenses received through November 8, 2022, "a list of the bills to be paid will be read to the board and public at the meeting, plus payroll: Elaine made motion to pay bills and ratify payroll, 2nd by Bob, 3 ayes, 0 nays, and 2 absent, passed:

7. Discussion and Possible Action: 2023 California Special Districts Association renewal, CSDA, \$541.00: Elaine made motion to not renew subscription at this time, Bob 2nd, 3 ayes, 0 nays, and 2 absent, motion passed:

8. Discussion and Possible Action: Hornbrook CSD Full Scope Administrator Letter: Elaine made motion for Bob to fill out application and gather other info such as some financial records, for the Administrator help from the state, Melissa 2nd, 3 ayes, 0 nays, 2 absent. Passed:

9. Discussion and Possible Action: Amended Resolution, 2022-015, for Clint Dingman as caretaker at the plant, tabled from last regular meetings, October 11, 2022 and November 8, 2022: tabled again to get all Board Members involved:

10. Discussion and Possible Action: Tabled from the October 11, 2022 and November 8, 2022 meetings. The Second Amended Declaration of Water Shortage Emergency Resolution 2022-011. Some points were already voted on at the July 14, 2022 meeting. We have been waiting on the finished wording on the rest because what was voted on affects the wording on the rest of the Resolution. Item #7 in the minutes of 7/14/2022 meeting:

11. Board Member Comments and Questions: At this time, members of the board may ask any question of the staff, request reports be made at a later, or ask to place on a future agenda on any subject within the board's jurisdiction. Directors may make comments on any topic not listed on the agenda, but may not be acted upon:

12. Adjournment: 6:50 pm

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: 1. A paper copy mailed pursuant to a written request and payment of associated fees. 2. An electronic copy received by e-mail. Note, if you would want an electronic copies, please e-mail hornbrookcsd@gmail.com prior to the Board 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.

11/8/22 Melin Puckett Tulloh