

HORNBROOK COMMUNITY SERVICES DISTRICT

NOTICE of MEETING and LOCATION

Minutes of the Regular Meeting of the HCSD Board of Directors January 10, 2023 at 6:00pm at the

Hornbrook School, 15430 Oregon Rd, Hornbrook Ca.

Or To Attend by Phone, Please Dial 1-669-900-6833 at 6:00pm. When prompted, enter the code 87255988392#, then enter the pass code 96044# when prompted or join by zoom

<https://us02web.zoom.us/j/87255988392?pwd=Ri9CQjNXRTVoSiY2VDdDMllzQTZqZz09>

MINUTES

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

Pledge of Allegiance: Bob

1. Call to Order: 6:08

A: Present: Robert Puckett, Elaine Mellon, and Melissa Puckett Tulleo, Absent-John Moody:

2. 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: Nancy asked about grey water, we told her we don't deal with grey water. Larry asked about the chlorine level and air gas in the water, Clint is watching and trying to adjust the chlorine adjust the to the right level. Someone asked if Clint was moving his stuff completely out of the plant? Yes he is getting it out:

3. Discussion and Possible Approval of Minutes: Regular meeting of December 13, 2022, Elaine made a motion to accept the meeting minutes of December 13, 2022 with the corrections of typo's, #5-made instead of mae, #9-concerns instead of conserns, #10-pay instead of pat, Melissa 2nd motion, 3 ayes, 0 nays and 1 absent, accepted:

4. Approve and Authorize Signatures: on Warrant Authorization Form for District expenses received through January 10, 2023, a list of the bills to be paid will be read to the board and public at the meeting, plus payroll: Elaine made a motion to pay bills with correction, that the phrase, "plus an explanation for stop payment for the arrears program check" be taken out, Melissa 2nd, 3 ayes, 0 nays and 1 absent, passed:

5. Discussion and Possible Action: Re-Authorizing Remote | Teleconference Meeting of the Board of Directors of the Hornbrook Community Services District: Resolution # 2023-001: Melissa made motion to accept the Re-Authorization Teleconference Meetings Resolution # 2023-001, Elaine 2nd motion, 3 ayes, 0 nays, and 1 absent, passed:

6. Discussion and Possible Action: Approve Bryant Schaffler's resignaion on December 7, 2022: Melissa made a motion to accept Bryant's resignation, Elaine 2nd, 3 ayes, 0 nays, 1 absent, accepted:

7. Discussion and Possible Action: Amended Resolution, 2022-015, for Clint Dingman as caretaker at the plant, tabled from last regular meeting, December 10, 2022: I gather some information of the Pacific Power bills from about 2017 until 2022, not all. Elaine will further check the power use back to 2016. Concerns about the power and how it is being used:Melissa made motion to to accept resolution # 2022-015 as written, Elaine 2nd, 3 ayes, 0 nays, 1 absent, passed:

8. Discussion: Administrator update: I wrote the letter to the state, i called Graig Bunas and he called them and talked to them and they said they are trying to find the right person for us. All this was over the last month, so hope to hear from them as soon as possible. An administrtor will take some pressure off of all of us and will be in charge of just about everything:

9. Discussion and Possible Action: We sent the 30 day notices, the 15 day notices, and 30 days later, a 3 day nottice. Clint will go around on or about January the 16th to hand deliver 48 hr notices: Bob made motion to leave as read and let Clint take and hand deliver 48hr notices: 3 ayes, 0 nays, and 1 absent, passed:

10. Board Member Comments and Questions: At this time, members of the Board may ask questions of the staff, request reports be made at a later date, or ask to place an item 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: none:

11. Adjournment: 7:08

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 mailing fees. 2. An electronic copy received by email. Note – if you would like electronic copies, please email hornbrookcsd@gmail.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 an HCSD Board Member. Advance notification will enable the District to make reasonable arrangements to ensure accessibility.

Board Secretary: Melissa Puckett Tuller

date: 01/10/2023