

HORN BROOK COMMUNITY SERVICES DISTRICT

MEETING MINUTES

NOTICE: CHANGE OF NIGHT OF BOARD MEETING

Tuesday May 14, 2024 at 5:30 pm

at the

Hornbrook School, 15430 Oregon Rd, Hornbrook Ca.

Or Attend by Phone, Please Dial 1-669-900-6833 at 5:30 pm. When prompted, enter the code 850 6063 7394#, then enter the pass code 96044# when prompted or join by zoom:

<https://us02web.zoom.us/j/85060637394?pwd=aXVtQ2hmWHBJN1FkVWk0aFpnQm5vUT09>

MINUTES

Board of Directors: Robert Puckett, Melissa Puckett Tulleo, Nancy Ryce and Matthew Stone;

1. **Pledge of Allegiance:** Bob;

2 **Call To Order:** 5:40 pm;

3. **Roll Call:** Robert Puckett, Melissa Puckett Tulleo, Nancy Ryce were present, Matthew Stone was absent, quorum established;

4. **. 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 per person. 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. No action will be taken on non-agenda issues: Larry Grieb asked about a leak on a piece of property visible from the road, Bob will have Clint go and look and see if it is our leak;

5. **Discussion and Possible Approval of Minutes:** Regular meeting minutes of April 9, 2024; Melissa made a motion to accept minutes as read with the correction of the date on Clint's second payroll. Change the 3/29/24 to 3/31/24, 2nd by Nancy, 3 ayes, 0 nays and 1 absent, passed;

6. **Approve and Authorize Signatures:** on Warrant Authorization Form for District expenses received through May 14, 2024. A list of the bills to be paid will be read to the board and public at the meeting, plus payroll: Melissa made motion to pay the bills as presented, Nancy 2nd, 3 ayes, 0 nays and 1 absent, passed;

7. Discussion and Possible Action: Having Clint come to the monthly meetings so he can bring some input and inform the board as to what is happening through the month; Melissa made a motion to have Clint start attending the meetings to keep us updated on the operation of the plant and be there to ask and be asked, questions that come up. **If we make him come to meetings**, we have to pay him a minimum of two hours. It was suggested to pay him \$50.00 a meeting. That will be on next months agenda to be discussed. Nancy 2nd the motion with the two hours pay, 3 ayes, 0 nays and 1 absent, passed;

8. Discussion and Possible Action: What the board can do to speed up the cleaning up of the plant and yard to help Clint; Bob made a motion to supply a dumpster at the plant to help with the cleanup. Bob will go over and tell Clint about the dumpster and tell him he needs speed it up and get it done as soon as possible, 2nd by Nancy, 3 ayes, 0 nays and 1 absent, passed, none;

9. 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:

10. Adjournment:

Next scheduled regular meeting is June 11, 2024 at 5:30 at the Hornbrook Elementary School

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. Americans with Disabilities Act Compliance: If you require special assistance to participate in Board Meetings, please contact an HCS D Board Member. Advance notification will enable the District to make reasonable arrangements to ensure accessibility.

Signed, Board Secretary: Melissa Puckett Tuttle Dated: 5/14/24

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Signed, Board Secretary: Melissa Puckett Tucker Dated: 5/14/24