

HORNBROOK COMMUNITY SERVICES DISTRICT

NOTICE of MEETING and LOCATION

Special Meeting Minutes of the HCSD Board of Directors

November 10, 2022 at 6:00pm

Hornbrook School, 15430 Oregon Rd, Hornbrook Ca.

MINUTES

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

1. Pledge of Allegiance: Bob:

2. Call to Order: 6:04:

A: Present: Robert Puckett, Elaine Mellon, and Melissa Puckett Tullado. Absent were 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:

4. Approve and Authorize Signatures: Approve warrant for \$40.00 for the Hornbrook Elementary School for monthly meetings. Melissa made motion to pay Elaine 2nd, 3 ayes, 0 nays, 2 absent, motion passed to pay:

5. Approve and Authorize Signatures: transfer of funds in the amount of \$30,000.00 from account # 54800 to account # 761110. Melissa made motion to do the transfer, in order to pay Pace Engineering, Elaine 2nd, 3 ayes, 0 nays, and 2 absent. Passed:

6. Discussion and Possible Action: In order to continue using the zoom app for our meetings, we have to continue to Re-Authorize Remoter Teleconference Meetings of the Board of Directors of the Hornbrook Community Services District Resolution # 2022-016. Melissa made a motion to re-authorize the Teleconference Resolution # 2022-016, Elaine 2nd, 3 ayes, 0 nays, and 2 absent, motion passed:

7. Board Member Comments and Questions: At this time, the Board may ask questions of the staff, request reports be made at a later date, or ask to put an item on a future agenda on any subject within the Boards Jurisdiction. Directors may make comments on any topic not listed on the agenda but may not be acted upon:

11. Adjournment: 6:12

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 e-mail. Note, if you would like 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 Board Member. Advance notification will enable the District to make reasonable arrangements to ensure accessibility.

SECRETARY: Melissa Puckett Tullado

DATE: 11/10/22