

# HORNBROOK COMMUNITY SERVICES DISTRICT

SPECIAL MEETING MINUTES NOVEMBER 29, 2022 at 6 PM  
at the HORNBROOK ELEMENTARY SCHOOL,  
15430 OREGON Rd, HORNBROOK CA > 96044

## MINUTES

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

1. Pledge of Allegiance: Robert:

2. Call to Order and Roll Call: 6:15 pm

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

3. **Public Comment:** The Chair will ask each member of the public if they wish to make a comment at this time to avoid confusion and retain order and will be subject to 3 min. each. Then again after each agenda Item:

4. Discussion and Possible Action of Transfer of Funds: In the amount of \$372,040.96 from account # 540800 to account # 761110: Melissa made motion to transfer \$372,040.96 from account # 540800 to account # 761110, Elaine 2<sup>nd</sup> the motion, 3 ayes, 0 nays and 2 absent, passed:

5. Discussion and Possible Action, Warrant Authorization: To pay Pace engineering, \$372,040.96 for the well #5 project, Elaine made motion to pay, Melissa 2<sup>nd</sup>, 3 ayes, 0 nays, and 2 absent, passed:

6. **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:

7. Adjournment: 6:19 pm

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Board Secretary: Melissa Pickett Tuller Date: 11/29/22