

## NOTICE MEETING LOCATION

Regular Meeting 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 code 862 0843 1945#, then pass code 96044# when prompted

## AGENDA

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

1. Pledge of Allegiance:

2. Call to Order:

A: Present:

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:

4. Discussion and Possible Approval of Minutes: Regular meeting of October 11, 2022:

5. Discussion and Possible Action: Reimbursement of \$64.00 for over payment of her water bill. Her check was for \$200.00 and her bill was \$136.00:

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:

7. Discussion and Possible Action: 2023 California Special Districts Association renewal, CSDA, \$541.00:

8. Discussion and Possible Action: Hornbrook CSD Full Scope Administrator Letter: This is the first step of the Administrator process. The application needs to be filled out and returned by December 7, 2022:

9. Discussion and Possible Action: Amended Resolution, 2022-015, for Clint Dingman as caretaker at the plant, tabled from last regular meeting, October 11, 2022:

10. Discussion and Possible Action: Tabled item from the October 11, 2022 meeting. 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 7/14/22. A copy is included in the agenda packet:

11. 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 place an item on a future agenda on any subject

within the boards jurisdiction. Directors make make comments on any topic not listed on thhe agenda, but may not be acted upon:

12. Adjournment:

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](mailto: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 any HCSD Board Member. Advance notification will enable the District to make reasonable arrangements to insure accessibility.

Date \_\_\_\_\_

District Secretary \_\_\_\_\_