

**Regular Meeting of the HCSD Board of Directors
November 10, 2020 at 5:00 P.M.
Closed Session with District Counsel to be Held at 5:05 P.M.
NOTE MEETING LOCATION:
Due to Covid-19 Stay at Home Order, Meeting Will Be Held Via
Teleconferencing Per March 17 Executive Order
To Attend Call 1-866-906-0123, Enter Code 5824809# when prompted
Hornbrook, CA 96044**

AGENDA

BOARD OF DIRECTORS: Robert Puckett, Michele Hanson, Melissa Tulleo and Elaine Mellon.

1. CALL TO ORDER:

A: OPEN SESSION – 5:00 PM. Members of the public may briefly address the Board on the subject of the Closed Session, only.

B: CLOSED SESSION – 5:05 PM. or later, following Open Session.

1. Pending Litigation: Board will confer with counsel in regard to Siskiyou County Superior Court case #14-797

C: OPEN SESSION – 5:35 PM. or later, following Closed Session. Board will then report out for closed session.

2. Public Comment: Due to the circumstances, 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.

3. Approve and Authorize Signatures: on Warrant Authorization Form for District expenses received through Nov. 10, 2020, "A list of the bills to be paid will be read to the Board and public at the meeting. Including payroll.

4. New Appointment to Board:

5. Discussion and Possible Action: Customer adjustment/credit on water bill.

6. Discussion and Possible Approval of Minutes: Meeting minutes of October 14, 2020.

7. Update and Discussion: Hornbrook CSD Rate Study

8. 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 take this opportunity to make comments on any topic not listed on the agenda but may not be acted upon.

9. 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: A paper copy mailed pursuant to a written request and payment of associated mailing fees. 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 any HCSD Board Member. Advance notification will enable the District to make reasonable arrangements to insure accessibility