

Hornbrook Community Services District

P.O. Box 29, Hornbrook, CA 96044

DIRECTORS

Robert Puckett, President

Patricia Slote, Secretary

Melissa Tulleo

John Moody

Bryant Schauffler

Regular Meeting of the Board of Directors

Hornbrook Community Hall
220 Main Street, Hornbrook, CA 96044
December 20th, 2016, at 6:30 p.m.

AGENDA

1. CALL TO ORDER: Presiding Officer: Establish Quorum, Pledge of Allegiance:

2. PUBLIC COMMENT:

Any person may address the Board at this time on any matter within the jurisdiction of the Board that is NOT ON THE AGENDA. A maximum of three minutes is allowed each person and a maximum of 10 minutes per topic. The presiding officer has discretion to extend the time and/or reasonably limit the length of time for any individual comments. 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. Speakers are encouraged to consult District Management or Directors prior to agenda preparation regarding any District matters, as no action will be taken on non-agenda issues.

3. PRESENTATION ONLY:

- a. General Manager's Report for the Month of November 2016
 - Approval of acceptance of conditional settlement offer and waiver of right of hearing and reconsideration – State Water Resources Control Board

4. APPROVAL OF CONSENT AGENDA: The following items may all be approved in one motion or considered separately as determined appropriate by the President

- a. Approval of the Minutes – Regular Meeting of November 15, 2016
- b. Approve bills and authorize signatures on Warrant Authorization Form for District operating expenses in the amount of \$6234.39 plus payroll of up to \$1000
- c. Approval of personal reimbursement to Pat Slote in the amount of \$131.97 for district office supply expenses
- d. Approval of reimbursement to Kampa Community Solutions, LLC in the amount of \$228.50 for payment of the workers compensation premium from the October 31, 2016 invoice
- e. Approval of receipt and filing of Siskiyou County Auditor-Controller November 2016 Budget/Financial Reports

5. DISCUSSION AND ACTION ITEMS:

- a. Conduct the annual Board reorganization to include the appointment of the office of President, Vice-President and Secretary.
- b. Approval of a 2016 Budget Transfer to appropriate funds from Unassigned Fund Balance to the Workers Compensation line in the amount of \$1000.
- c. Adoption of a Resolution approving a preliminary 2017 budget and calling a public hearing to be held for final budget adoption at the next Regular Board meeting.

- d. Adoption of a Resolution approving revised agreement with Kirsher, Winston and Boston for legal representation related to specific lawsuits.
- e. Approval of an application for membership to California Special Districts Association and payment of the associated annual membership dues of \$398.00
- f. Approval of subscription to Streamline-Digital Deployment for the development and hosting of a District website in the amount of \$50 per month

6. DIRECTORS COMMENTS:

Any Director may address the Board on any item of interest that is within the subject matter and jurisdiction of the District. Generally, no discussion or comment by other Board members should be expected on non-agenda items, except to properly place the matter on a future agenda for review, discussion or action as appropriate.

7. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

PETER HERRELL VS. HORN BROOK COMMUNITY SERVICES DISTRICT,
MICHELLEHANSON, PATRICIA BROWN, SHARREL BARNES, ROBERTWINSTON,
JULIE BOWLES, CLINTDINGMAN, ERNEST GOFF, ROGERGIFFORD, ROBERT
PUCKETT, SR., HORN BROOK COMMUNITY BIBLECHURCH, STEVEN
CHRITTENDEN, MURPHY PEARSON BRADLEY AND FEENEY, BRADLEY & FEENEY,
INC., BASIC LABORATORY, INC., DUKEMARTIN, KISHER, WINTON & BOSTON, and
Does 1-20,

8. 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 viewed at the District office during business hours or 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 Chalyse Behm at cdrake@kampacs.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.