

Special Meeting of the HCSD Board of Directors

April 14, 2022 at 6:00pm

NOTE MEETING LOCATION:

**Due to Covid-19 Stay at Home Order, Meeting Will
Be Held Via Teleconferencing Per March 17, 2020**

Executive Order

**To Attend Please Dial 1-669-900-6833 at 6:00pm when prompted enter code
88934038190#, then pass code 96044#**

Or Join by Zoom

<https://us02web.zoom.us/j/88934038190?pwd=aU9mL3JOZVI2c25HOTdzVkr6bFFxdz09>

Hornbrook, CA 96044

AGENDA

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

- 1. Call to Order: Meeting called to order at 6:02 pm with Robert Puckett, Melissa Tulleo, Bryant Schaffler, John Moody Present Elaine Mellon absent, Quorum established**
- 2. 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.
- 3. Discussion and Possible Action:** Price difference between wood framed and building block housing for wells #5 and well #2:
- 4. Discussion and Update:** Well casing on #5 well and pump:
- 5. Adjournment:**