

**Regular Meeting of the HCSD Board of Directors**

**Nov. 15, 2021 at 5:00 P.M.**

**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 5pm when prompted then enter code  
86047609179# then pass code 96044#**

**Hornbrook, CA 96044**

**AGENDA**

**BOARD OF DIRECTORS:** Robert Puckett, Elaine Mellon, Melissa Tulleo, Michele Hanson and Reagan Duncan

- 1. Call to Order:**
- 2. 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.
- 3. Approve and Authorize Signatures:** on Warrant Authorization Form for District expenses received through Nov. 15, 2021, "A list of the bills to be paid will be read to the Board and public at the meeting. Including payroll:
- 4. Discussion and Possible Approval of Minutes:** Meeting minutes of Oct. 18, 2021 and Nov. 05, 2021:
- 5. Discussion and Possible Action:** Re-Authorizing Remote Teleconference Meetings of the Board of Directors of the Hornbrook Community Services District: Resolution #2021-007:
- 6. Discussion and Possible Action:** Transfer of funds due to unanticipated expenditures.
- 7. Discussion and Possible Action:** Reevaluation of water restriction usage per day. Possibly increasing the usage amount per day.
- 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 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](mailto:hornbrookcsd@gmail.com) prior to the Board meeting.