

**SPECIAL BOARD MEETING OF THE HORN BROOK COMMUNITY SERVICES DISTRICT  
JULY 3, 2019 at 9:00 A.M.**

NOTE MEETING LOCATION:

**Hornbrook Elementary School  
15430 Oregon Road, Hornbrook, CA 96044**

**AGENDA**

**BOARD OF DIRECTORS:** Robert Puckett, Michele Hanson, Melissa Tulleo, Patricia Brown.

1. **CALL TO ORDER:** Pledge of Allegiance, Roll Call and Establishment of Quorum:
2. **PUBLIC COMMENT:** Any person may address the Board at this time on any matter within the jurisdiction of the District. 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. **DISCUSSION AND POSSIBLE APPROVAL OF 2019/2020 FISCAL YEAR BUDGET:**
4. **ACTION ITEM:** The Board will reconsider approval of the request of Kenneth King to be defended and indemnified in the Siskiyou County Superior Court case "Gifford v. Hanson ", #17-670, **retroactive to May 28, 2019.** (This item is being reconsidered due to a clerical error in the agenda for the meeting of 6/12/19.)
5. **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. 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.

**SPECIAL BOARD MEETING OF THE HORN BROOK COMMUNITY SERVICES DISTRICT  
MEETING MINUTES**

**JULY 3, 2019 at 9:00 A.M.**

NOTE MEETING LOCATION:

**Hornbrook Elementary School  
15430 Oregon Road, Hornbrook, CA 96044**

**AGENDA**

**BOARD OF DIRECTORS:** Robert Puckett, Michele Hanson, Melissa Tulleo, Patricia Brown.

1. **CALL TO ORDER:** Pledge of Allegiance, Roll Call and Establishment of Quorum: Meeting called to order at 9:00 a.m. Directors, Robert Puckett, Melissa Tulleo, and Michele Hanson present, Patricia Brown Absent. Quorum established.
2. **PUBLIC COMMENT:** Any person may address the Board at this time on any matter within the jurisdiction of the District. 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.  
**No public attendance, therefor public comments.**
3. **DISCUSSION AND POSSIBLE APPROVAL OF 2019/2020 FISCAL YEAR BUDGET:** Hanson moves to approve 2019/2020 Fiscal Year Budget as presented. Motion 2<sup>nd</sup> by, Tulleo, with 3 ayes, 0 nays and 1 absent.  
**Motion Carried.**
4. **ACTION ITEM:** The Board will reconsider approval of the request of Kenneth King to be defended and indemnified in the Siskiyou County Superior Court case "Gifford v. Hanson ", #17-670, **retroactive to May 28, 2019.** (This item is being reconsidered due to a clerical error in the agenda for the meeting of 6/12/19.):  
  
Hanson moves to approve the request of Kenneth King to be defended at District expense, by attorneys Kirsher, Winston, & Boston, LC, in Siskiyou County Superior Court case #17-670, **retroactive to May 28, 2019.** The District reserves its decision as to indemnity until any liability has been adjudicated. Motion 2<sup>nd</sup> by, Tulleo, with 3 ayes, 0 nays and 1 absent. **Motion carried.**
5. **ADJOURNMENT:** Next regular meeting scheduled for July 10, 2019. Meeting adjourned at 9:10 a.m.

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## Recommended Budget

We the governing Board of Hornbrook Community Services District, hereby approve the 6/30/19 YTD and the Recommended Budget for the fiscal year 2019/2020.

DISTRICT NAME: Hornbrook Community Services District

Printed Name

Signature

BOARD MEMBER: Robert Puckett Sr.

Robert Puckett Sr.

Melissa Tulleo

Melissa Tulleo

Patricia Brown

Michele Hanson

Michele Hanson

DATE:

July 3, 2019

Please return this form along with a completed Budget worksheet to the Siskiyou County Auditor's Office.

By mail to: Siskiyou County Auditor's Office  
311 Fourth Street, Room 101  
Yreka, CA. 96097

ORGANIZATION: 405010 HORN BROOK CSD  
 FUND: 781100 HORN BROOK CSD

	PRIOR YEAR 2018	CURRENT YEAR 2019	PHASE 1: SD318 1819 SD ACT3/18	PHASE 2: SD630 1819 SD 630YTD	PHASE 3: SDREQ 1920 SD REQUEST
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PROGRAM: NON COUNTY ACTIVITIES  
 000  
 ACTIVITY: KLAMATHON FIRE - 2018  
 2043  
 LOCATION: Location not budgeted

ACCOUNT:	OTHER GOVERNMENTAL AGENCIES	COMPENSATION INSURANCE	CONTRIBUTIONS FROM OTHERS	REGULAR WAGES	SPECIAL DEPARTMENTAL EXPENSE	BUILDING & IMPROVEMENTS
545100	.00	.00	.00	.00	.00	.00
560221	.00	.00	.00	.00	.00	.00
560300	.00	.00	.00	.00	.00	.00
611100	.00	.00	.00	.00	.00	.00
728000	.00	.00	.00	.00	.00	.00
761010	.00	.00	.00	.00	.00	.00

ACTIVITY: Activity not budgeted  
 LOCATION: Location not budgeted

ACCOUNT:	INTEREST	STATE MANDATED COST	STATE OTHER	OTHER GOVERNMENTAL AGENCIES	WATER FEES	MISCELLANEOUS OTHER REVENUE	COMPENSATION INSURANCE	REGULAR WAGES
530100	441.86	306.00	.00	.00	89,310.31	107,800.00	.00	16,523.61
540640		243.40	.00	.00				
540800			38,000.00	.00				
545100				24,000.00				
552250				.00	89,310.31	107,800.00	.00	16,523.61
560200				.00			82,300.00	16,923.00
611100				.00				16,923.00

16,523.61 16,923.00 10,504.12 16,923.00 16,923.00

ORGANIZATION: 405010 HORNBROOK CSD  
 FUND: 781100 HORNBROOK CSD

	PRIOR YEAR 2018	CURRENT YEAR 2019	PHASE		
			1: SD318 1819 SD ACT3/18	2: SD630 1819 SD 630YTD	3: SDREQ 1920 SD REQUEST
623100 WORKERS' COMPENSATION	582.00	1,523.00	1,266.33	1,582.91	1,523.00
721000 MISCELLANEOUS EXPENSE	.00	200.00	100.00	200.00	.00
728000 SPECIAL DEPARTMENTAL EXPENSE	100,817.16	89,459.00	53,210.89	66,413.61	66,464.00
761010 BUILDING & IMPROVEMENTS	.00	144,300.00	24,000.00	30,000.00	.00
800000 APPROPRIATION FOR CONTINGENCIES	.00	24,410.00	.00	.00	.00

PROGRAM TOTAL:

Total Revenue	89,995.57	252,406.00	165,373.60	179,051.17	82,225.00
Total Labor	17,105.61	18,446.00	13,629.18	20,829.32	18,446.00
Total Expense	100,817.16	258,369.00	165,160.51	183,763.23	66,464.00
Total Transfers	.00	.00	.00	.00	.00
Total Net	-27,927.20	-24,409.00	-13,416.09	-24,541.38	-2,685.00

FUND TOTAL:

Total Revenue	89,995.57	252,406.00	165,373.60	.00	82,335.00
Total Labor	17,105.61	18,446.00	13,629.18	.00	18,446.00
Total Expense	100,817.16	258,369.00	165,160.51	.00	66,464.00
Total Transfers	.00	.00	.00	.00	.00
Total Net	-27,927.20	-24,409.00	-13,416.09	.00	-2,685.00

ORGANIZATION TOTAL:

Total Revenue	89,995.57	252,406.00	165,373.60	.00	82,335.00
Total Labor	17,105.61	18,446.00	13,629.18	.00	18,446.00
Total Expense	100,817.16	258,369.00	165,160.51	.00	66,464.00
Total Transfers	.00	.00	.00	.00	.00
Total Net	-27,927.20	-24,409.00	-13,416.09	.00	-2,685.00