

Hornbrook Community Services District

P.O. Box 29, Hornbrook, CA 96044

DIRECTORS

Robert Puckett, President
Bryant Schaffler, Vice President
Michele Hanson, Secretary
Melissa Tulleo
Patricia Brown

Special Meeting of the Board of Directors January 18, 2018, at 6:00 p.m.

Hornbrook Community Hall
220 Main Street, Hornbrook, CA 96044

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 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. **APPROVAL OF CONSENT AGENDA:** The following items may all be approved in one motion or considered separately as determined appropriate by the President
 - a. Call a special meeting for January 25, 2018 to be held at 11:00am at the Hornbrook Community Hall; adjourned to Closed Session to be held at the office of Kirsher, Winston & Boston, Law Corporation, 216 Lane St. Yreka, CA 96097 and open session reconvened at the Hornbrook Community Hall at 6:00 pm for discussion of water rates and miscellaneous fees as well as amended Board bylaws
 - b. Approve bills and authorize signatures on Warrant Authorization Form for District expenses received through January 18, 2018 (Initial draft warrant list attached)
4. **DISCUSSION AND ACTION ITEMS:**
 - a. Adoption of a resolution extending the adopted Final 2017 budget and expenditures through June 30, 2018 to coincide with the transition to the July 1 to December 31 fiscal year approved October 25, 2017

5. ADJOURNMENT

AGENDA ITEM 3B - This list of payables is staff's preliminary recommendation. At the board meeting, there may be additions, deletions, and other corrections	
Payable To	Amount
Pacific Power	\$ 990.99
Sum It Up	\$ 799.00
4th Quarter State and Federal Payroll Tax	\$ 931.89
State Water Board	\$ 194.00
Kevin Dixon (per Agreement)	\$ 100.00
Murphy, Pearson, Bradley & Feeney, P.C. (per agreement)	\$1,000.00
Kirsher, Winston, & Boston (Per Statement)	\$1,500.00
Kampa Community Solutions	\$1,575.00
Digital Deployment - Streamline - website	\$ 50.00
Total	\$ 7,140.88

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 Peter Kampa at pkampa@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.