

HORN BROOK COMMUNITY SERVICES DISTRICT

Minutes of the HCSD Board of Directors

June 13, 2023 at 6:00pm

Hornbrook School, 15430 Oregon Rd, Hornbrook Ca.

Or Attend by Phone, Please Dial 1-669-900-6833 at 6:00pm. When prompted, enter the code 826 3200 3975#, then enter the pass code 96044# when prompted or join by zoom:

<https://us02web.zoom.us/j/82632003975?pwd=cTgvd1BvSUZVcGpHM2RZVEpSVHhoQT09>

MINUTES

Due to the calls to me of two Board members, Jesse Fowler and Elaine Mellon and not hearing from John Moody, there was not enough Board Member to have a majority in person to have a legal meeting. The meeting was canceled until Thursday, June 15, 2023. I was at the meeting location and the only one there. There was one person showed up and we talked for awhile and I left at 6:30. No meeting, no minutes.

Board of Directors: Robert Puckett, Elaine Mellon, Melissa Puckett Tulleo, John Moody, and Jesse Fowler:

1. Pledge of Allegiance:

2 Call To Order:

3. Roll Call:

4. . **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. No action will be taken on non-agenda issues:

5. **Discussion and Possible Approval of Minutes:** Regular meeting of May 9, and the special meeting of May 25, 2023:

6. **Approve and Authorize Signatures:** on Warrant Authorization Form for District expenses received through June 13, 2023. A list of the bills to be paid will be read to the board and public at the meeting, plus payroll:

7. **Discussion and Possible Approval:** We still owe the County Clerks Office \$7,000.00 for the last election and we have another election coming up in November 2023. I have been waiting for the

county to let me know if we can make \$1,000.00 monthly payments and as far as I know we can. Waiting to hear from them:

8. Administrator Update: The state said no. we have a 5 person board and we should handle our own affairs. Barry said that the community should get involved and step up and help the water district any way they can:

9. Discussion and Possible Approval: A Resolution of the Governing Body of the Hornbrook Community Services District declaring an election on November 7 2023. Resolution #2023-004. We have three seats coming up for election, two four years terms, Elaine and John's, and one two year term, Jesse's:

10. Discussion and Possible Action: To adopt Resolution #2023-005, the third amended copy of the first Resolution, #2021-002, Declaring a Water Shortage Emergency. The main thing is to lift the water amount from 12,000 gal a month to 50,000 gal. The base rate will still be 12,000 gal for \$54.80, and the over usage will stay at \$1.75 per thousand over the first 12,000 gal. If you go over the 50,000 gal you will receive a warning. The second time you will get a violation and a flow restrictor installed in your meter at your expense. At any time you go over 75,000 gal of water, you will receive a flow restrictor, period. If you go over the 50,000 gal a third time, your service will be discontinued and you will have an opportunity to come before the board.

11. Discussion and Possible Action: Jesse was going to find out what new electronic meters cost we can answer any questions he has about our policy's and procedure's:

12. 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:

13. 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: 1. A paper copy mailed pursuant to a written request and payment of associated mailing fees. 2. An electronic copy received by email. Note – if you would like electronic copies, please email 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 an HCSD Board Member. Advance notification will enable the District to make reasonable arrangements to ensure accessibility.

Signed, Board Secretary: Umesh Purohit

Dated: 6/15/23