

Regular Meeting of the HCSD Board of Directors

May 17, 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 enter code

84133520486 Followed by the # sign, then pass code **96044#**

HORN BROOK CALIFORNIA

MINUTES

BOARD OF DIRECTORS: Robert Puckett, Michele Hanson, Melissa Tulleo, and Elaine Mellon. And Raegan Duncan

CALL TO ORDER: Roll Call and Establishment of Quorum: Meeting called to order at 5:01pm. Present are Robert Puckett, Elaine Mellon, Melissa Tulleo, Michele Hanson with one absent Raegan Duncan. Quorum established.

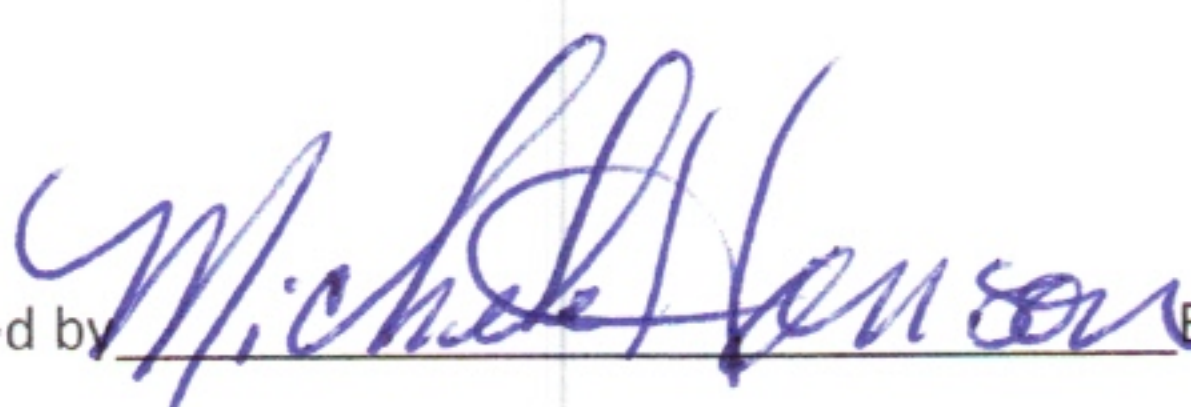
- 1. Public Comment:** Due to the circumstances, the Chair will ask each member of the public if they wish to make a comment at this time to avoid confusion and retain order and will be subject to 3 min. each. Then again after each agenda item.
Larry Grieb still concerned about a leak that the source of has not yet been found.
- 2. Approve and Authorize Signatures:** on Warrant Authorization Form for District expenses received through May 17, 2021, "A list of the bills to be paid will be read to the Board and public at the meeting. Including payroll.
Hanson read to the Board and the public the list of bill to be paid and to ratify payroll for the month of April that has already been paid. With no objection Hanson moved to pay all bills as presented, 2nd by Mellon with 4 ayes, 0 nays, and 1 absent. Motion carried.
- 3. Discussion and Possible Approval of Minutes:** Meeting minutes of April 19, 2021, and April 27, 2021.
Board received, reviewed and discussed minutes. April 19, 2021 minutes needed to one correction. A period needed to be added after (new well) in item number 5 line 8 and the rest of sentence deleted.
Hanson moved that this correction be approved and was 2nd by Mellon with 4 ayes, 0 nays and 1 absent. Motion carried.
- 4. Discussion and Possible Action:** Recommended Budget for FY 2021/2022 Resolution.
Resolution for Recommended Budget was presented read allowed by Puckett and discussed by the Board. Mellon moved to accept and approve the recommended FY 2021/2022 budget, and was 2nd by Tulleo with 4 ayes, 0 nays, and 1 absent. Motion carried.
- 5. Discussion and Possible Action:** Waste of water and over usage during drought conditions:

The Board discussed ways of conserving water in this drought season. Puckett suggested the district send out a reminder to conserve water in each billing cycle. Also suggesting no outside watering except at night only three times a week. Also asking people not to put in new gardens for this season. He also suggested a fine for customers who are using over the allotted 12,000 gallons a month per household. Mellon suggested increasing the overage charge per thousand gals. used over the 12,000 to maybe \$5.00 instead of \$1.75 to detour waste and over usage, because if conditions get worse there will be no water for anyone. The State has already declared drought conditions are worse than 2014 and conservation is needed to ensure no district runs out of water. Our district is particular vulnerable due to the damage caused by the fire and we are still waiting for repairs to be completed. The Gov. is slow moving. They keep promising to get the new well dug within a few weeks. So hopefully it will get done. Puckett is going to ask counsel what we can do legally to inforce our rules and regulations for over usage and waste. At that time we may have a special meeting to implement any of these regulations.

6. Board Comments and Questions: No questions or comments from the Board.

7. Adjournment: Next regular meeting will be held June 21, 2021 at 5:00 pm. via teleconferencing. Hanson moved to adjourn and Puckett 2nd with 4 ayes, 0 nays and 1 absent. Motion carried. Meeting adjourned at 6:17pm.

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 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.

Submitted by  Board Secretary