

Regular Meeting of the HCSD Board of Directors

July 19, 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

8216396092#, then pass code 96044#

Hornbrook, CA 96044

MINUTES

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

1. CALL TO ORDER: Call to order at 5:27 pm. Roll call, Robert Puckett, Melissa Tulleo, Elaine Mellon, and Michele Hanson Present with Reagan Duncan absent. Quorum established.

2. 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.

Becky Sloan asked how long we were expecting to be out of water. Puckett tried to explain that the water being used was more than the wells could keep up with and that is why we imposed the emergency water restrictions. Hopefully the wells can rest and start to refill the tank and stay full through this drought situation.

3. Approve and Authorize Signatures: on Warrant Authorization Form for District expenses received through July 19, 2021, "A list of the bills to be paid will be read to the Board and public at the meeting. Including payroll and 2nd quarter taxes:

Puckett read aloud to the Board the list of bills to be paid including payroll and 2nd quarter taxes. With no objection Hanson moved to pay all bills as presented, 2nd by Tulleo with 4 ayes, 0 nays, and 1 absent. Motion carried.

4. Discussion and Possible Approval of Minutes: Meeting minutes of June 21, 2021: June minutes were read aloud by Puckett with no corrections. Mellon moved to except minutes as read, and Hanson 2nd the motion with 4 ayes 0 nays and 1 absent. Motion carried.

4.1 Item added to Agenda: Hanson asked to add an item to agenda for the emergency meeting held on July 16th after regular meeting agenda had been posted. Motion was made to add the item with 4 ayes, 0 nays and 1 absent. Motion carried. Item was added to agenda.

Items added were the Agenda and minutes for the emergency meeting. Puckett read aloud the Agenda and Minutes for the emergency meeting declaring a water shortage emergency. Resolution 2021-002 was adopted and signed at said meeting. 2 items on the minutes needed to be corrected. One was the resolution number which was incorrect, 2021-02, it was corrected to 2021-002, the other was a board member was not listed. Both items were corrected.

Hanson moved to except minutes with corrections, 2nd by Mellon with 4 ayes, 0 nays and 1 absent. Motion carried.

5. Discussion and Possible Action: General Manager Position, possible appointment:

The Board discussed weather to make Clint Dingman acting GM until such time someone else could take over the position. Board discussed finding someone would be difficult because of where we are located and rate of pay required to relocate to Hornbrook.

Hanson moved to approve Clint Dingman as acting GM and Tulleo 2nd motion, with 4 ayes 0 nays and 1 absent. Motion carried.

6. 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:

No Board comments.

7. ADJOURNMENT: Next meeting will be held on Aug. 16th at 5:00pm via teleconference/zoom. Motion to adjourn was made by Puckett and second by Tulleo, with 4 ayes 0 nays and 1 absent. Motion carried. Meeting adjourned at 6:08 pm.

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