

Hornbrook Community Services District

P.O. Box 29, Hornbrook, CA 96044

DIRECTORS

Robert Puckett, President

Patricia Slote, Secretary

Melissa Tulleo

John Moody

Bryant Schaufler

Special Meeting of the Board of Directors

Hornbrook Community Hall
220 Main Street, Hornbrook, CA 96044
January 20, 2016, at 9:30 a.m.

AGENDA

1. **CALL TO ORDER:** Presiding Officer: Establish Quorum, Pledge of Allegiance:
2. **ANNOUNCEMENT OF CLOSED SESSION ITEMS**
 - A. EXISTING LITIGATION (Government Code §54956.9(d) (1).)
Conference with Legal Counsel Regarding Existing Litigation:
 - *Harrell v. Hornbrook Community Services District (#14-672)*
 - *Olson v. Hornbrook Community Services District (#14-671)*
3. **PUBLIC COMMENT ON CLOSED SESSION ITEMS**
4. **ADJOURN TO CLOSED SESSION**
5. **RECONVENE TO OPEN SESSION (Immediately following Closed Session)**
6. **REPORT OUT OF CLOSED SESSION MEETING**
7. **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 viewed at the District office during business hours or 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 Chalyse Behm at cdrake@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.