

# Hornbrook Community Services District

P.O. Box 29, Hornbrook, CA 96044

## DIRECTORS

Robert Puckett, President

Michele Hanson, Secretary

Melissa Tulleo

Patricia Brown

## Special Meeting of the Board of Directors February 13, 2019 at 6:30 PM

**NOTE MEETING LOCATION:**  
**Hornbrook Elementary School**  
**15430 Oregon Road, 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. DISCUSSION AND ACTION ITEMS:

a. Approve budget transfer, bills and authorize signatures on Warrant Authorization Form for District expenses received through February 13, 2019 (Preliminary draft list of bills below:)

• Budget transfers of \$200 for service deposit returns	
• ATT.	\$163.37
• Sumitup	\$874.64
• Kevin Dixon	\$100.00
• State Fund	\$284.25
• Sisk. Sanitary	\$75.90
• G&G Hardware	\$5.39
• PP&L	\$2305.01
• Streamline	\$50.00
• Kampa	\$1870.00
• KWB	\$1500.00

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Total	\$7228.56
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b. Approve amendment No. 1 and No. 2 to agreement with Kennedy Jenks Consulting for the preparation of a State Water Resources Control Board Planning Grant Application

c. Review and action regarding the State Water Resources Control Board letter regarding operator certification requirements and request for identification of the Hornbrook system's shift operator

d. Approve change in regular meeting date to the second Wednesday of each month.

### 4. 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 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](mailto: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.