

Hornbrook Community Services District

P.O. Box 29, Hornbrook, CA 96044

DIRECTORS

Robert Puckett, President
Bryant Schauffler, Vice President
Michele Hanson, Secretary
Melissa Tulleo
Patricia Brown

Special Meeting of the Board of Directors

January 25, 2018, at 11:00 a.m.

**Hornbrook Community Hall
220 Main Street, Hornbrook, CA 96044**

AGENDA

******Please Note that this meeting will be called to order at the above time and location, and public comment taken on the items for consideration under Agenda Item #9, Closed Session, as fully described below, then the Board will immediately adjourn to Closed Session to be held at the office of Kirsher, Winston & Boston, Law Corporation, 216 Lane St. Yreka, CA 96097. The public portion of the Special Board meeting will reconvene at 6:00 pm on January 25, 2018 at the Hornbrook Community Hall for regular business items and a report of action taken in the closed session, held earlier in the day.*

1. CALL TO ORDER: - 11:00 AM Presiding Officer: Establish Quorum, Pledge of Allegiance:

2. PUBLIC COMMENT ON CLOSED SESSION ITEMS

3. ADJOURN TO CLOSED SESSION – 11:15 AM

4. RECONVENE SPECIAL MEETING – 6:00 PM, JANUARY 25, 2018, HORN BROOK COMMUNITY HALL

5. 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.

6. PRESENTATION ONLY:

a. General Manager's Report for the Month of January 2017

7. APPROVAL OF CONSENT AGENDA: The following items may all be approved in one motion or considered separately as determined appropriate by the President

a. Approval of the minutes of the Special Meeting of December 20, 2017

b. Approve bills and authorize signatures on Warrant Authorization Form for District expenses received through January 25, 2018

8. DISCUSSION AND ACTION ITEMS:

a. Report on action taken on closed session items discussed on January 25, 2018 at the office of Kirsher, Winston & Boston, Law Corporation, 216 Lane St. Yreka, CA

b. Adopt a resolution approving a 2017 budget amendment increasing the Special Department (Operating) Expenses by \$34,000 and reducing the Capital Improvement Project budget to \$0 to reflect prior Board approvals

c. Discussion and action regarding the State Water Resources Control Board inspection report and the district's response

d. Authorization to proceed with submitting a planning grant application to the State Water Resources Control Board in partnership with Kennedy Jenks Consulting Engineers for necessary water plant, system upgrades, water meter replacements and upgrades, Supervisory Control and Data Acquisition (SCADA) system installation and system map development

- e. Adoption of a resolution authorizing the preparation and mailing of a notice of proposed water rate increase and notice of public hearing to be held on March 28, 2018 to receive comments and protests to said water rate increase
- f. Call a public hearing on March 28, 2018 for adoption of a miscellaneous fee schedule for miscellaneous services including, but not limited to the sale of bulk water, discontinuance of service and account delinquency charges
- g. Final review of revised and amended District Bylaws, and call a public hearing on March 28, 2018 for their adoption

9. CLOSED SESSION - to be held at 12:00 pm, January 25, 2018 at the office of Kirsher, Winston & Boston, Law Corporation, 216 Lane St. Yreka, CA 96097.

DIR/DLSE Retaliation Complaint #35854
Gifford v. HCSD #17-961
Harrell v. Hanson (#671)
Olson v. Hanson (#672)
HCSD v. Olson & Harrell (#797)
Gifford v. Dingman (#044)
Gifford v. Hanson (#205)
Harrell v. HCSD (#847)
Gifford v. HCSD (#982)
Gifford v. HCSD (#1392)
Olson v. HCSD (#1393)
Gifford v. HCSD (#1088)
Olson v. HCSD (#1089)
Gifford v. HCSD (#1292)
Olson v. HCSD (#1293)
Gifford v. HCSD (#323)
Hanson v. HCSD (#327)
Gifford v. HCSD (#561)
Gifford v. HCSD (#500)
Olson v. HCSD (#579)
Gifford v. HCSD (#961)

10. 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 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.