

**Special Meeting of the HCSD Board of Directors**

**August 24, 2022 at 6:00 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 6pm when prompted then enter code  
829 3129 9077# then pass code 96044#**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/82931299077?pwd=cktKLzRsSWg5cUZxSkRHaUlmdTQ3Zz09>

**Hornbrook, CA 96044**

**AGENDA**

**BOARD OF DIRECTORS:** Robert Puckett, Elaine Mellon, Melissa Tulleo, John Moody and Bryant Schauffler:

- 1. Call to Order:**
- 2. Public Comment:** 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:
- 3. Discussion and Possible Action:** To pay Pace Engineering from the partial payment from the state for the well# 5 project:
- 4. 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:
- 5. 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 [hornbrookcsd@gmail.com](mailto:hornbrookcsd@gmail.com) prior to the Board meeting.