

# Hornbrook Community Services District

P.O. Box 29, Hornbrook, CA 96044

## DIRECTORS

Robert Puckett, President

Michele Hanson, Secretary

Melissa Tulleo

Patricia Brown

## Regular Meeting of the Board of Directors October 24, 2018 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 bills and authorize signatures on Warrant Authorization Form for District expenses received through October 17, 2018 (Preliminary list of bills attached, additional bills may be added for approval at the meeting)
  - b. Adoption of a resolution amending the District bylaws to establish a revised location for regular monthly Board meetings
  - c. Approve payment arrangements with Murphy, Pearson, Bradley & Feeney for accrued legal service expenses
  - d. Consideration of approval of the Damage Survey Report issued by California Office of Emergency Services for Disaster Assistance Act funding for the water system rehabilitation project.
  - e. Consideration of appointment of a director to fill the vacancy left by the resignation of Bryant Schaffler
  - f. Consideration of amendment to the Consulting Services Agreement with Kampa Community Solutions, LLC to reflect an hourly billing, billing rate and indemnification provisions
4. **CLOSED SESSION - ANNOUNCEMENT OF AND PUBLIC COMMENT ON CLOSED SESSION ITEMS**
  - a. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov. Code § 54956.9(d)(1))
    - *Peter Harrell v. Hornbrook Community Services District, et al.*, United States District Court, Eastern District of California, Case Number 2:14-cv- 01595-KJM-GGH; United States Court of Appeals for the Ninth Circuit, Case Number 18-16562
  - b. Conference with legal counsel – anticipated litigation (Gov. Code § 54956.9(d)(4) (one potential case)
5. **ADJOURNMENT:**

Preliminary Draft Warrant List October 24, 2018	
Basic Laboratory (10-5-18 invoice)	\$ 72.00
Basic Laboratory (10-1-18 invoice)	\$ 165.00
Basic Labs from 6-27-18, 7-13-18 warrant authorization	\$ 466.90
Siskiyou County Tax Collector	\$ 83.42
ATT October 8, 2018 billing	\$ 325.94
Pacific power (7-13-19 warrant authorization)	\$ 1,037.29
Chemquip (6-27-19 warrant authorization)	\$ 363.20
Sum it up accounting (7-13-18 warrant authorization)	\$ 850.00
Liberty Mutual (6-27-18 warrant authorization)	\$ 394.90
IRS	\$ 1,532.92
Ca State Treasury	\$ 205.16
GG Hardware (Invoice 250828, 10-9-18 )	\$ 201.07
GG Hardware (Invoice 241020)	\$ 15.06
GG Hardware (7-13-18 warrant authorizations)	\$ 231.48
Clint Dingman (10-15 payroll)	\$ 555.00
Clint Dingman (warrant authorization 7-24 and 7-13-2018) already paid/payroll	\$ 2,308.53
Enloe Well Drilling (7-17-18 invoice date, 7/24/18 warrant authorization)	\$ 5,377.58
SVM Plumbing (7-9-18 invoice date, 7/24/18 warrant authorization date)	\$ 445.00
Linda Williamson (customer reimbursement, 7-13-18 warrant authorization)	\$ 194.80
CSDA annual membership	\$ 445.00
Digital Deployment, Streamline Website (7/13 warrant) and 10-5-2018 invoice	\$ 100.00
Michele Hanson (7-13-18 warrant authorization for reimbursement)	\$ 54.00
Siskiyou Sanitary (7-13-18 warrant authorization)	\$ 75.90
Siskiyou Sanitary (9-30-18 statement)	\$ 76.80
Siskiyou Sanitary (6-30-18 invoice)	\$ 75.90
Pace Engineering (Disaster recovery, 10-5-18 invoice)	\$ 7,117.50
Kirshner, Winston and Boston Legal (6-27-18 warrant)	\$ 1,500.00
Murphy, Pearson, Bradley & Feeney, P.C. (7/13 warrant authorization))	\$ 1,000.00
Kampa Community Solutions (October 2018 billing)	\$ 1,575.00
<b>Total</b>	<b>\$ 26,845.35</b>

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.