

Special Meeting of the HCSD Board of Directors

July 1, 2021 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 5pm when prompted enter code

869 0909 3691#, then pass code 96044#

Hornbrook, CA 96044

AGENDA

Board of Directors: Robert Puckett, Elaine Mellon, Melissa Tulleo, Michele Hanson and Reagan Duncan.

1. Call To Order:

2. Public Comment: Due to the circumstances, 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: Approval for Transfer of Funds, from Appropriations account 800000 to Special Departmental Expense account 728000.

4. Discussion and Possible Action: Contract with Pace Engineering to evaluate the water supply and estimate reasonable water allocation rate per capita and installation of sounding tub to all 3 existing wells.

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 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