

HORN BROOK COMMUNITY SERVICES DISTRICT
P.O. BOX 29, HORN BROOK, CA. 96044 REGULAR
MEETING, 6:30 P.M., October 18, 2016
HORN BROOK COMMUNITY ASSOC. HALL, 220 MAIN ST., HORN BROOK, CA. 96044
AGENDA

BOARD OF DIRECTORS: Robert Puckett, Patricia Slote, Melissa Tuledo, John Moody, Bryant Schauffler

1. **Call to Order. Flag Salute. Roll Call and establishment of quorum.**
2. **Public Comment Period.** General comments or comments regarding any matter under the jurisdiction of the District will be heard at this time. For items that are on this Agenda, speakers may request that their comments be heard at the time the item appears on the Agenda. HCSD provides a total of ten minutes with a three minute courtesy limit per speaker. The presiding officer has discretion to extend the time and/or reasonably limit the length of time for any individual comments. The Board may ask questions, but may take no action on items addressed in the public comment period that do not appear on the agenda. Written comments may be presented to the Board of Directors. If you desire a written response to your questions or comments, please provide Board Secretary with your written request and contact information,
3. **Consent Agenda:** The following consent agenda items are expected to be routine and not requiring separate discussion. Any board member may request that an item be removed from the consent agenda for discussion and consideration. Individual items are approved by the vote that approves the Consent Agenda, unless pulled for discussion.
 1. Approve Minutes of Regular Meeting of 9/20/16.
 2. Approve bills and authorize signatures on Warrant Authorization Form for:
 - a. Pacific Power – \$1146.21
 - b. Basic Laboratory - \$72.00
 - c. CR Water Treatment - \$100.00
 - d. Clint Dingman - \$477.83 (9/16/16 – 9/30/16) (39.15 hr.) Clint Dingman – \$ (10/1/16 – 10/15/16))
 - e. Sum It Up - \$863.93 (Inc. postage and supplies)
 - f. Crossroad Storage - \$35.00 (October)
 - g. Hornbrook Community Association - \$50.00 (September)
 - h. Chem Quip - \$1041.16
 - i. G&G Hardware - \$191.00
 - j. EDD - \$119.31 (Quarterly Payroll Taxes)
 - k. U.S. Treasury - \$822.50 (Quarterly Payroll Taxes)
 - l. USA Blue Book - \$279.13
4. **HCSD Property Taxes:** Discussion and motion to approve payment of property taxes for ASMT #040-170-020-000 and ASMT #040-170-120-000, 2016-2017 to Wayne Hammer, Treasurer-Tax Collector in the total amount of \$82.86.
5. **Murphy, Pearson, Bradley & Feeny, P.C.** Discussion, direction and motion to approve payment of \$1000.00 per Installment Plan Agreement to Murphy, Pearson, Bradley & Feeny, P.C.
6. **Kirsher, Winston & Boston Law Corporation:** Discussion and possible motion to approve payment of \$1500.00 for legal services.
7. **Kirsher, Winston & Boston Law Corporation: Discussion and possible motion to adopt a Resolution Reaffirming Retention of Legal Counsel to Represent the District and District Officers, Employees, and Agents in Administrative and Court Proceedings.**
8. **Review of J&D Diner's Billing:** Discussion re: billing statement.

9. **Election of Vice President.** Discussion and possible motion to elect a vice president.
10. **Kampa Community Solutions, LLC Proposal:** Discussion and possible motion to adopt a Resolution Approving Agreement with Kampa Community Solutions, LLC for General Management Consulting Services.
11. **Siskiyou County Auditor-Controller Monthly Financial Report for September, 2016.**
12. **Engineering Specifications for Flocculation/Filter Systems.** Update from Robert Puckett.
13. **Report from Clint Dingman on Plant Operations.**
14. **Correspondence Received:**
 - a. Kimberly Olson request for audits.
 - b. CALPERS – Annual Information Request
15. **Board Comments and Questions:**
16. **ANNOUNCEMENT OF CLOSED SESSION ITEMS**
Conference with Legal Counsel – Existing Litigation
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)
Harrell v. HCSD (#671), Olson v. HCSD (#672), HCSD v. Olson & Harrell (#797) Gifford v. Dingman (#044), Gifford v. Hanson (#205), Harrell v. HCSD (#847), Harrell v. Hanson (#982), Gifford v. HCSD (#1392), Olson v. HCSD (#1393), Gifford v. HCSD (#1088), Olson v. HCSD (#1089).
17. **PUBLIC COMMENT ON CLOSED SESSION ITEMS**
Public comment and public testimony shall be directed to the Board President and shall be addressed to the Board of Directors as a whole. Each person addressing the Board of Directors shall do so in an orderly and civil manner. **Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.**
18. **ADJOURN TO CLOSED SESSION**
19. **REPORT ON CLOSED SESSION**
20. **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 can be mailed pursuant to a written request and payment of associated postage fees
- An electronic copy received by email. Note - a form requesting email delivery of agendas and/or meeting materials must be completed a minimum of one week in advance of the 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 of the HCSD Board members. Advance notification will enable the District to make reasonable arrangements to insure accessibility.