

Regular Meeting of the HCSD Board of Directors

SEPTEMBER 13, 2022 at 6 PM

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 6 PM when prompted enter code

858 0072 3585#, then pass code 96044#

Or by Zoom

<https://us02web.zoom.us/j/85800723585?pwd=VXJheGo4TlhvZU1ZOFhSYk0yQUV5Zz09>

Hornbrook, CA 96044

Agenda

Board of Directors: Robert Puckett, Elaine Mellon, Melissa Tulleo, Bryant Schauffler and John Moody.

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. Approve and Authorize Signatures: on Warrant Authorization Form for District expenses received through September 13, 2022. A list of the bills to be paid will be read to the board and to the public at the meeting. Including payroll:

4. Reimbursement to Bob: Bob paid the State Fund payment of \$370.65 because bill came in after the last meeting:

5. Discussion and Possible Action: Transfer Request of funds from account 540800 to 761000 in the amount of \$538,368.74:

6. Discussion and Possible Action: Tabled Minutes of special minutes of July 30, 2022, due to lack of availability of the minutes:

7. Discussion and Possible Approval of Minutes: Regular meeting of August 9, 2022, and special meeting of August 24, 2022:

8. Discussion and Possible Action: Re-Authorizing Remote Teleconference Meetings of the Board of Directors of the Hornbrook Community Services District: Resolution #2022-012:

9. Discussion and Possible Action: Jonathan Sorunke and/or Quitavon (Tara) Sirichad, from the DDW will be explaining the Administrator Program with us and how it might benefit the Hornbrook Community Services District:

10. Discussion and Possible Action: North Tank temporary activated?:

11. Discussion and Possible Action: Garrett from Pace will discuss what we can do with monies still allotted to us from the emergency well #5 project:

12. Adopted Budget Acceptance Resolution: Resolution #2022-013, final budget?:

13. Discussion and Possible Action: Representation Agreement with the UC Davis School of Law Aoki Water Justice Clinic, pertaining to Rancheria Creek and all past and present lawsuits:

14. Discussion and Possible Action: The updated Second Amended Declaration of Water Shortage Emergency Resolution #2022-009, if finished:

15. Update on Payment plan:

16. Board Members Comments and Questions: At this time, members of the board may ask questions of the staff, request reports to be made later, or ask to put an item on a future agenda on any subject within the Boards jurisdiction. Directors may make comments on ant topic not listed on the agenda but may not be acted upon:

17. 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 HCSB Board Member. Advance notification will enable the District to make reasonable arrangements to insure accessibility

Submitted by _____ Board Secretary