

Regular Meeting of the HCSD Board of Directors

New Night: Tuesdays

JUNE 14, 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
847 4470 9769# then pass code **96044#**

Or Join By Zoom:

<https://us02web.zoom.us/j/84744709769?pwd=eTZBYnExZGFFNkZYb09lbXBHb2NDZz09>

Hornbrook, CA 96044

Agenda

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

1. Call to order:

Roll Call:

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. Approve and Authorize Signatures: on Warrant Authorization Form for District expenses received through June 14, 2022. A list of the bills to be paid will be read to the Board and public at the meeting. Including payroll:

4. Discussion and Possible Approval of Minutes: Regular meeting of May 10, 2022, and minutes of the special meeting of May 24, 2022:

5. Discussion and Possible Action: Re-Authorizing Remote Teleconference Meetings of the Board of Directors of the Hornbrook Community Services District: Resolution #2022-008:

6. Discussion and Possible Action: Adopt a budget for 2022—2023, Resolution #2022-007, if finished:

7. Discussion and Possible Action: Rescind the Declaration of Water Shortage Emergency Resolution #2021-02 in all or in part; Lifting some water restrictions, allowing more water per day, taking out all flow restrictors, adding those that are locked out, new customers and hook ups that pay up and/or make arrangements to pay bills in a timely manner, also putting a cap on water usage and actions to be taken for those that don't comply. We have to be careful and conservative as we are still in a drought situation

8. Discussion: Progress report on wells:

9. 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:

10. Adjournment: Next regular meeting: Tuesday, July 12, 2022

Meeting agendas and written materials supporting agenda items, if produced, can be received by the public for 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 e-mail. Note-if you would like electronic copies, please email hornbrookcsd@gmail.com prior to the Board meeting.