

Minutes of Regular Meeting August 9, 2022

Of The HCSD Board of Directors

Note The 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 ID# 895 1616 2077#, then pass code 96044#

Or Join by Zoom

<https://us02web.zoom.us/j/89516162077?pwd=Uk9FUzQ4dFVZVWJJPbjB4Vlo0WjUzQT09>

Hornbrook, CA 96044

Minutes

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

1. Call to Order: 6:03:

Roll Call: Robert Puckett , Elaine Mellon, Melissa Tulleo , and John Moody were present, Bryant Schaufler was absent, quorum established:

2. Public Comment: Due to the circumstances, the Chair will ask each member of the public if they wish to make any comment at this time to avoid confusion and retain order and will be subject to 3 min. each. Then again after each agenda item: Larry asked if the wells were tested after cleaning. He also asked if the chlorinator in plant was working. Larry and John asked about ^{when} ~~it~~ and when the lines were flushed out? John will see about fire department would flush out lines and train fire fighters at same time how to draw water out properly:

3. Approve and Authorize Signatures: on Warrant Authorization Form for District expenses received through August 9, 2022. A list of the bills to be paid will be read to the board and to the public at the meeting. Including payroll. John made motion to pay the warrants, Melissa 2nd, 4 ayes, 0 nays, and 1 absent, motion passed:

4. Discussion and Possible Approval of Minutes: Regular meeting of July 14, 2022 and special meeting minutes of July 31, 2022; Bob made motion to accept the minutes of July 14, 2022,

Elaine 2nd motion, 3 ayes 0 nays, 1 absent 1 abstained, passed. Special minutes of July 31, 2022, was tabled till next month so everyone could read them since they just received them before meeting. John asked to table the minutes of July 31, ok'd by common consent:

5. Discussion and Possible Action: Re-Authorizing Remote Teleconference Meetings of the Board of Directors of the Hornbrook Community Services District: Resolution #2021-010, Elaine made motion to accept, Melissa 2nd, 4 ayes, 0 nays, 1 abs, passed:

6. Discussion and Possible Action: Penalties and fines for wasting water and over usage during the Declaration of the Water Shortage Emergency Resolution #2022-009 during the drought and fire season; tabled, common consent:

7. Discussion and Possible Action: The Second Amended Declaration of Water Shortage Emergency Resolution # 2022-011: we passed over #7 at this time to do #9, and then came back to #7: After much discussion, the board wants to change the Second Amended Declaration of Water Shortage Emergency Resolution #2022-009 to:

A: add 100 gallons a day to the 300 gallons, to make it 400 gallons a day. In a 30-day period, that would make it 12,000 gallons a month for the \$54.80. Overage still \$1.75 a thousand:

B: If you go over the 12 thousand gallons a month, you will get a warning. The second time you go over the 12 thousand gallons, you will get a violation and a flow restrictor. If you go over 25 thousand gallons at any time, you get a flow restrictor, period. If you go over the 12 thousand gallons while you have a flow restrictor installed, your meter will be locked out:

C: You will be able to use water, while it is available, to use out doors for watering existing trees, plants, and gardens. We encourage you not to waste water. We are still in a very bad drought as it is getting worst every year. We have been lucky so far, no fire has hit us. There has been and still is the McKenny fire that is still burning and is close to Hornbrook so be prepared: John made a motion to change Resolution #2021-02, and the Second Amended Declaration of Water Shortage Emergency Resolution 2022-011, include the amendments in these minutes of the August 9, 2022 meeting, #7, 7a,7b, and 7c, Elaine 2nd, 4 ayes, 0 nays, 1 abs, passed. The Board reserves the right to change this at any time it deems necessary:

8. Discussion and Possible Action: Draw up payment form for those that are behind in their payments due to the Governor's non-payment moratorium and make arraignments to start paying or get their water shut off, chose someone to do: Bob chose to do it:

9. **Discussion and Possible Action:** Terry Lewis would, on a temporary time limit, like to purchase water for about 5 months unless cut off by the Board for any reason: The Board decided to sell Mr. And Mrs. Lewis 3000 gallons of water a month, monitored by Clint or a Board member and they will have the water, at \$54.80 a month. The deal can be terminated at any time on the spur of a moment by the Board:

*John 1st, Mel 2nd = 4 ayes, 0 nays, 1 absent
(Bryant)*

10. **Up Date: On Wells and PP&L:** Not knowing at the time of the meeting, PP&L finished the poles for well #5 and the south tank. Not sure about the lines at this time, almost on line:

11. **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: John wants to go and do some weed eating around the plant and where ever it needs it. ~~John~~ and melissa will go over on Friday morning. Also concerned about Clints storage trailer being too close to the building. Will see if Clint can pull it forward a little:

12. **Adjournment: 8:10** Robert made motion to adjourn, John 2nd, 4 ayes, 0 nays and 1 absent. Next regular meeting scheduled for September 13, 2022 at 6 pm, teleconference/zoom.

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.