

Hornbrook Community Services District

P.O. Box 29, Hornbrook, CA 96044

DIRECTORS

Robert Puckett, President

Patricia Slote, Secretary

Melissa Tullado

Bryant Schauffler

Vacant (5th seat)

Regular Meeting of the Board of Directors

Hornbrook Community Hall

220 Main Street, Hornbrook, CA 96044

April 25th, 2017, at 6:30 p.m.

AGENDA

1. CALL TO ORDER: Presiding Officer: Establish Quorum, Pledge of Allegiance:

2. PUBLIC COMMENT:

Any person may address the Board at this time on any matter within the jurisdiction of the District. A maximum of **three minutes** is allowed each person and a maximum of 10 minutes per topic. The presiding officer has discretion to extend the time and/or reasonably limit the length of time for any individual comments. Written comments may be presented to the Board of Directors. Any person wishing to address the Board on an item ON THE AGENDA will be given the opportunity at that time. Speakers are encouraged to consult District Management or Directors prior to agenda preparation regarding any District matters, as no action will be taken on non-agenda issues.

3. PRESENTATION ONLY:

- a. General Manager's Report for the Month of April 2017
- b. Resolution of OSHA Complaint

4. APPROVAL OF CONSENT AGENDA: The following items may all be approved in one motion or considered separately as determined appropriate by the President

- a. Approval of the Minutes – Regular Meeting of March 28th, 2017
- b. Approve bills and authorize signatures on Warrant Authorization Form for District expenses received through April 25th, 2017
- c. Approval of receipt and filing of Siskiyou County Auditor-Controller March 2017 Budget/Financial Reports

5. DISCUSSION AND ACTION ITEMS:

- a. Discussion and action related to the adoption of revised and restated District bylaws.
- b. Discussion and Action related to the revised Water Service Rules and Regulations
- c. Resolution of Election to become subject to the uniform construction cost accounting act under the California Public Contract Code
- d. Discussion and action regarding the purchase of security cameras and related equipment for the treatment plant.
- e. Consideration of action to decline providing a legal defense for Sharrell Barnes pursuant to Government Code Section 995.2(3) due to conflict of interest.

6. 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 viewed at the District office during business hours or 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 Chalyse Behm at cdrake@kampacs.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.