

Regular Meeting of the HCSD Board of Directors

Sept. 25, 2019 at 6:30 P.M.

NOTE MEETING LOCATION:

Hornbrook Elementary School

15430 Oregon Road, Hornbrook, CA 96044

AGENDA

BOARD OF DIRECTORS: Robert Puckett, Michele Hanson, Melissa Tulleo, Patricia Brown.

1. **CALL TO ORDER:** Pledge of Allegiance, Roll Call and Establishment of Quorum:
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. **DISCUSSION AND ACTION ITEMS:**
 - a. **APPROVE and AUTHORIZE SIGNATURES** on Warrant Authorization Form for District expenses received through Sept. 25, 2019, "A list of the bills to be paid will be made available to the Board and public at the meeting."
 - b. **BOARD COMMENT AND QUESTIONS:** At this time, members of the Board may ask questions of staff, request reports be made at a later date, or ask to place an item on a subsequent agenda within the Board's jurisdiction. In addition, the Board members may make comments on any topic that is not on the agenda; however, no action may be taken on such topics.
4. **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 HCSD Board Member. Advance notification will enable the District to make reasonable arrangements to insure accessibility.

**REGULAR BOARD MEETING OF THE HORN BROOK COMMUNITY SERVICES DISTRICT
MEETING MINUTES**

September. 25, 2019 at 6:30 pm.

NOTE MEETING LOCATION:

**Hornbrook Elementary School
15430 Oregon Road, Hornbrook, CA 96044**

BOARD OF DIRECTORS: Robert Puckett, Michele Hanson, Melissa Tulleo, Patricia Brown.

1. **CALL TO ORDER:** Flag slute, Roll Call and Establishment of Quorum: Meeting called to order at 6:43 pm. Directors present, President Robert Puckett, Melissa Tulleo, and Secetary Michele Hanson present, Patricia Brown Absent. Quorum established.
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.

Pat Miller asked about the progress for the repairs on the plant. Puckett explaind that it was slow going but we were still moving forward with the State for the funding, and still jumping through hoops for them. So hopefully this will resolve it's self soon and the District will be getting the funding needed. Bett asked about an article that was in a news paper or flyer, "the Board had no knowledge of", pertaining to a new Lawyer for the District. The Board told her that there were no new Lawyers for the District, we still had the same ones. Also that there was a lot of miss information going around and to contact Puckett if anyone has any questions on any rumors.

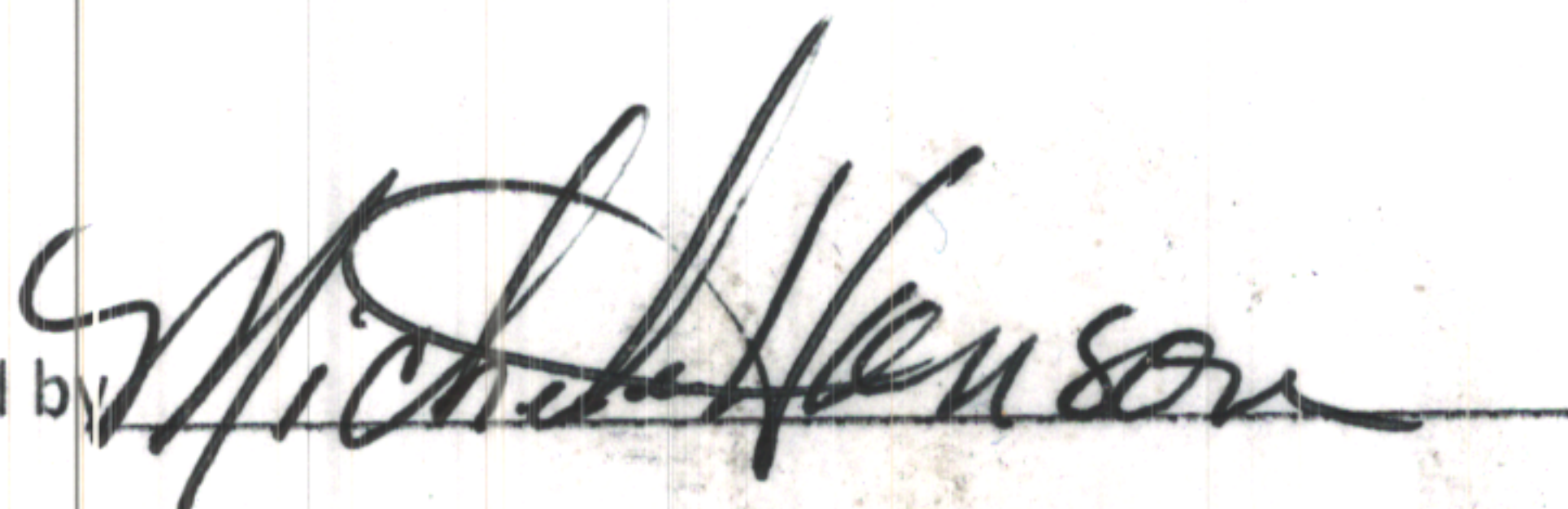
3. DISCUSSION AND ACTION ITEMS:

- a. **APPROVE AND AUTHORIZE SIGNATURES:** Warrant Authorization form for District expenses received through Sept. 25, 2019. A list of the bills to be paid were presented to the Board and read to the public. Motion to approve Warrant Authorization to pay all the bills presented including payroll that had been paid, was made by Hanson and 2nd by Tulleo, with 3 ayes, 0 nays, and 1 absent. Motion carried. Attached are the bills that were approved.
- b. **BOARD COMMENT AND QUESTIONS:** Puckett reported he needed to be put on the next agenda to be designated the contact person for the state and other decisions for the grants due to the resignation on Peter Kampa.

4. **ADJOURNMENT:** Next regular meeting scheduled for 6:30 p.m. Nov. 13, 2019. Meeting adjourned at 7:18 pm .

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

Submitted by



Michele Hanson, Board Secretary

Bills to be paid

Warrant Auth.

Sum it Up	\$1,076.34	
Hornbrook Elementary	\$40.00	
Streamline	\$50.00	
Siskiyou Sanitary	\$75.90	
Basic Lab	\$243.60	
KWB-Winston	\$1,500.00	
Murphy Pearson et al	\$1,000.00	
G&G Hardware	\$19.38	
PP&L	\$886.82	
Kevin Dixon	\$226.84	
Clint Dingman	\$50.00	<i>reimbursement for test fees</i>
ATT	\$251.67	
State Fund	\$134.13	

Total

\$5,554.68

Clint Dingman Payroll Paid

July 1, 2019 through July 15, 2019	\$482.26
Aug. 1, 2019 through Aug. 15, 2019	\$469.96
Aug. 16, 2019 through Aug. 31, 2019	\$543.46
Sept. 1, 2019 through Sept. 15, 2019	\$526.52

Total Paid	\$2,022.20
-------------------	-------------------