

**HORNBROOK COMMUNITY SERVICES**  
**Special Meeting of the HCSD Board of Directors**

**June 15, 2023 at 6:00pm**

**Hornbrook School, 15430 Oregon Rd, Hornbrook Ca.**

Or Attend by Phone, Please Dial **1-669-900-6833** at 6:00pm. When prompted, enter the code **846 0618 5259#**, then enter the pass code **96044#** when prompted or join by

**<https://us02web.zoom.us/j/84606185259?pwd=cmUzeXhSRmV3ZmFLcU9VL1JxNmF2dz09>**

**AGENDA**

**Board of Directors:** Robert Puckett, Elaine Mellon, Melissa Puckett Tulleo, John Moody, and Jesse Fowler:

**1. Pledge of Allegiance:**

**2 Call To Order:**

**3. Roll Call:**

**4. . 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. No action will be taken on non-agenda issues:

**5. Discussion and Possible Approval of Minutes:** Regular meeting of May 9, and the special meeting of May 25, 2023, and the regular meeting of June 13, 2023:

**6. Approve and Authorize Signatures:** on Warrant Authorization Form for District expenses received through June 13, 2023. A list of the bills to be paid will be read to the board and public at the meeting, plus payroll:

**7. Discussion and Possible Approval:** We still owe the County Clerks Office \$8,177.34 for the November 2, 2021 Special District Election in Siskiyou County. We can make payments of \$1,000.00 a month until paid off:

**8. Discussion and Possible Action:** Transfer of funds in the amount of \$15,000.00 from account # 800000 to account # 728000 to help pay bills:

**9. Administrator Update:** The state said no. We have a 5 person board and we should handle our own affairs. Barry said that the community should get involved and step up and help the water district any way they can:

**10. Discussion and Possible Approval:** A Resolution of the Governing Body of the Hornbrook Community Services District declaring an election on November 7 2023. Resolution #2023-004. We have three seats coming up for election, two four years terms, Elaine and John's, and one two year term, Jesse's, who was appointed to take Bryants term:

**11. Discussion and Possible Action:** To adopt Resolution No. 2023-05, the third amendment of Resolution No. 2021-002, Declaring a Water Shortage Emergency. This third amended Resolution increases the maximum monthly water usage from 12,000 gallons of water per household per month to 50,000 gallons of water per household per month, by limiting daily water usage to 1,666 gallons per household per day:

**12. Discussion and Possible Action:** Jesse was going to find out what new electronic meters cost we can answer any questions he has about our policy's and procedure's:

**13. 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:

**14. 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: 1. A paper copy mailed pursuant to a written request and payment of associated mailing fees. 2. An electronic copy received by email. Note – if you would like electronic copies, please email [hornbrookcsd@gmail.com](mailto: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 an HCSD Board Member. Advance notification will enable the District to make reasonable arrangements to ensure accessibility.*

Signed, Board Secretary: \_\_\_\_\_

Dated: \_\_\_\_\_