

**HORNBROOK COMMUNITY SERVICES DISTRICT
P.O. BOX 29, HORNBROOK, CA. 96044
SPECIAL MEETING MINUTES OF 11/8/17
HORNBROOK COMMUNITY ASSOCIATION HALL**

BOARD OF DIRECTORS: Robert Puckett, Patricia Slote, Melissa Tulleo, Bryant Schaffler

- 1. Call to Order, Pledge of Allegiance, Roll Call and Establishment of Quorum:**
The meeting was called to order at 5:00 p.m. Pledge of Allegiance recited. Roll Call: Present: Robert Puckett, Patricia Slote, Bryant Schaffler. Absent: Melissa Tulleo. Pete Kampa, General Manager, was by present by teleconference
- 2. Public Comment Period:** No public comment.
- 3. Discussion and Action Items:**
 - a.** After discussion, a motion to adopt a resolution indemnifying certain District officers in past and pending court actions was made by Bryant Schaffler, second by Patricia Slote.
Ayes: Puckett, Schaffler, Slote
Absent: Tulleo
 - b.** After discussion, a motion to adopt a resolution increasing the 2017 Budget Account 728000 to \$95,999 and to transfer funds in the amount of \$20,000 from the District cash fund balance to 2017 Budget Account 728000 was made by Bryant Schaffler, second by Patricia Slote.
Ayes: Puckett, Schaffler, Slote
Absent: Tulleo
 - c.** After discussion, a motion was made by Patricia Slote, second by Bryant Schaffler, to approve payments of \$1500.00 to Kirsher, Winston & Boston, LC and \$1500.00 to Kampa Community Solutions and to sign Warrant Authorization Form.
Ayes: Puckett, Schaffler, Slote
Absent: Tulleo
 - d.** After discussion, a motion was made by Bryant Schaffler, second by Robert Puckett to approve Robert Winston and the firm of Kirsher, Winston & Boston, LC in consultation with General Manager Pete Kampa, to defend the District in the matter of the DIR/DLSE Retaliation Complaint made by Peter Harrell and to continue to defend the District in pending court cases.
Ayes: Puckett, Schaffler, Slote
Absent: Tulleo
 - e.** Pete Kampa, General Manager, gave his report regarding the State Water Resources Control Board. Drinking Water Division inspection and report of deficiencies dated October 31, 2017. Mr. Kampa has been in contact with Kevin Dixon and Clint Dingman requesting these deficiencies be corrected by the November 17, 2017 deadline. Board members present offered any help in completing repairs.
 - d.** Pete Kampa reported on progress made to get a rate study for the District. Bryant Schaffler was concerned that this has taken so much time and noted that the District's financial situation needs a study completed as soon as possible.

There being no further business the meeting adjourned at 6:41 p.m. Next meeting 11/29/17

Submitted by: _____ Patricia E. Slote, Board Secretary *Draft*

