

Regular Meeting of the HCS D Board of Directors

Jan. 10, 2022 at 6:00 P.M.

NOTE 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 6pm when prompted then enter code
84172800992# then pass code 96044#**

Hornbrook, CA 96044

AGENDA

BOARD OF DIRECTORS: Robert Puckett, Elaine Mellon, Melissa Tulleo, Bryant Schauffler and John Moody

1. Call to Order:

2. Public Comment: The Chair will ask each member of the public if they wish to make a comment at this time to avoid confusion and retain order and will be subject to 3 min. each. Then again after each agenda item.

3. Approve and Authorize Signatures: on Warrant Authorization Form for District expenses received through Jan 10, 2022. A list of the bills to be paid will be read to the Board and public at the meeting. Including payroll:

4. Discussion and Possible Approval of Minutes: Meeting minutes of the regular board meeting on Dec. 20, 2021:

5. Discussion and Possible Action: Re-Authorizing Remote Teleconference Meetings of the Board of Directors of the Hornbrook Community Services District: Resolution #2022-001:

6. Director Bryant Schauffler: Talk about the zoom meetings:

7. Discussion and Possible Action: Paying book keeper extra monies a month for doing the Financial Transaction Report and the bookwork for the Auditors report, for now on.

8. 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:

9 Adjournment:

Meeting agendas and written materials supporting agenda items, if produced, can be received by the public for 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 e-mail. Note-if you would like electronic copies, please email hornbrookcsd@gmail.com prior to the Board meeting.