

Hornbrook Community Services District

Water Board Meeting Minutes

of September 8, 2026 at 6:00 pm at 15439 Hornbrook Rd, Hornbrook, Ca. 96044 (HCA Building)

MINUTES

Board of Directors: Robert Puckett, Nancy Ryce, Melissa Puckett Tullado and Matthew Stone;

1. Pledge of Allegiance: 7:01

2. Call to Order: 7:02

3. Roll Call: Robert Puckett, Nancy Ryce and Matthew Stone were present, quorum established;

4. PUBLIC COMMENT: Any person may address the Board at this time on any matter within the jurisdiction of the District. Any person wishing to address the Board on an item ON THE AGENDA will be given the opportunity at that time. A maximum of three minutes is allowed per person. No action will be taken on non-agenda issues: Larry was concerned what was happening because his water has has had an enormous amount of air in his line and he has to turn outside faucet on and sometimes has to let it run for a long time. Shirley is concerned about adding more meters on our system and one that is not in the district;

A; There was a motion made to move item # 8 before items # 5,#6 and #7. Robert made the motion and Matthew 2nd, 3 ayes and 1 absent;

8. Discussion and Approval of Resolution # 2026-004; This Resolution is about annexing the property across from the water plant in order to provide service to it. The APN # is 040-130-050 and is 1.1 acres. All fees to be paid and applications to be filled out by the owner; There is some concerns about adding another another property to our district at this time too furnish water while we are experiencing some problems with pressure for some. I believe we have enough water to supply but, working with one storage tank can be risky in case of an emergency. Some think we need to wait until we get our new storage tanks; Robert made the motion and Nancy 2nd; Resolution # 2026-004 passed with 2 ayes and 1 abstain and 1 absent;

5. Discussion and Approval of Minutes: Regular meeting of August 11, 2026; Nancy made a motion to accept minutes as written, Matthew 2nd, 3 ayes and 1 absent;

6. Approve and Authorize Signatures: On the Warrant Authorization Form for District expenses received through September 8, 2026. A list of the bills to be paid will be read to the board and public at the meeting; Matthew made a motion to pay the bills as presented and Nancy 2nd, 3 ayes and 1 absent;

7. Discussion; Volunteers: If you anyone wold like to volunteer to weed eat, mow, cut brush or trim tree's, they need to sign a release of liability form and have a Board Member present with them; Robert said we need volunteers. At least one board member with them and sign a releases of liability form;

9. Board Member Comments and Questions: 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: None;

10. Next Regular Meeting: October 13, 2026, at 6 pm at the Hornbrook Community Association Building.

11. Adjournment: 6:57 pm by consent

Meeting agendas and written materials supporting agenda items, can be provited to 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 and other fees associated with the materials. 2. An electronic copy received by email. Note – if you would like electronic copies for free, please email hornbrookcsd@gmail.com prior to the Board 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:

9/8/26