

Minutes of Regular Meeting of the HCSD Board of Directors

October 11, 2022, at 6 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 6 pm, when prompted then enter code

810 5911 8617# then pass code 96044# , or join by zoom

<https://us02web.zoom.us/j/89516162077?pwd=Uk9FUzQ4dFVZVWJJPbjB4Vlo0WjUzQT09>

Hornbrook, CA 96044

Minutes

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

1. Call to Order: 6:13 pm:

Roll Call: Robert Puckett, Melissa Tulleo, and John Moody present, Elaine Mellon and Bryant Schauffler were absent, quorum established:

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: none:

3. Approve and Authorize Signatures: on Warrant Authorization Form for District expenses received through October 11, 2022, "A list of the bills to be paid will be read to the Board and public at the meeting, plus payroll: Melissa made motion to accept bills to be paid with the corrections on Clints payroll dates. To be corrected as 9/01/2022 to 9/15/2022 and 9/16/ 2022 to 9/30/2022 instead of 10/01/2022 to 10/15/2022 and 10/16/2022 to 10/30/2022, and John 2nd, 3 ayes, 0 nays, and 2 absent, passed:

4. Discussion and Possible Approval of Minutes: Minutes of September 13, 2022, and minutes of the special meeting on September 20, 2022. Melissa made motion to accept minutes as presented and John 2nd motion, 3 ayes, 0 nays, and 2 absent. Passed:

5. Discussion and Possible Action: Re-Authorizing Remote Teleconference Meetings of the Board of Directors of the Hornbrook Community Services District: Resolution #2021-014: Robert made motion to accept Resolution #2022-014 as presented, Melissa 2nd, 3 ayes, 0 nays, and 2 absent, motion passed:

6. Discussion and Possible Action: John Moody water leak: John discovered a leak and came to the board to not get penalized but would pay for the water. No action taken:

7. Discussion and Possible Action: Next month we will be having our meetings at the Hornbrook Elementary School on the second Tuesday of the month for \$40.00 like in the past. We will also try to provide teleconferencing calls, for a few months: Robert made motion to accept Hornbrook School facility use terms applications, to be filled out and turned in, Melissa 2nd, 3 ayes, 0 nays, and 2 absent, motion passed:

8. Discussion and Possible Action: Amended Resolution, 2022-015, for Clint Dingman as caretaker at the plant: Tabled:

9. Discussion and Possible Action: The updated Second Amended Declaration of Water Shortage Emergency Resolution, 2022-011: The Second Amended Resolution #2022-011, though it was tabled for review by the full board, was passed on July 12, 2022, at the regular board meeting attended by Robert Puckett, Elaine Mellon, and Melissa Tulleo:

10. Discussion and Possible Action: Transfer of funds, in the amount of \$374,791.84 from account #540800 to account #761000: Melissa made motion for transfer of funds as written, John 2nd, 3 ayes, 0 nays, and 2 absent, motion passed:

11. Discussion and Possible Action: Send out 30-day notices to those that are more than 2 payments behind, so they can call and make arraignments to pay their bills. After the 30-day notice comes a 15-day notice and then 48 hours of trying to contact them. If they don't make arraignments, and get their service discontinued, then they would have to come up with all that is owed to reconnect to the water system: After some discussion, Melissa made motion to send out notices with the next billing, John 2nd, 3 ayes, 0 nays, 2 absent, passed:

12. Discussion and Possible Action: Update from Bryant on Ford Foundation or any other contacts for grant monies to temporary fix north tank to use: Tabled, no Bryant:

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: 7:07 Robert made motion to adjourn, John 2nd, passed 3 ayes, 0 nays, 2 absent

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.

Board secretary Melissa Puckett Tulleo

Melissa Tulleo