

Hornbrook Community Services District Special Water Board Meeting Minutes of January 19, 2026 at 6:00 pm at 15439 Hornbrook Rd, Hornbrook, Ca. 96044 (HCA Building)

MINUTES

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

1. Pledge of Allegiance: 6:13 Bob

2. Call to Order: 6:04

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. A maximum of three minutes is allowed per person. 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: None;

5. Discussion and Approval of Minutes of the December 9, 2025 and the Special Board Meeting of December 16, 2025: Adopt the regular meeting minutes of December 9, 2025 and the Special Meeting Minutes of December 16, 2025; Robert made a motion to accept the minutes of the December 9, 2025, and the Special Meeting of December 16, 2025, Matthew 2nd, 3 ayes and 0 nays;

6. Approve and Authorize Signatures: On the Warrant Authorization Form for District expenses received through January 19, 2026. A list of the bills to be paid will be read to the board and public at the meeting; Nancy made the motion to accept the bills as presented, Matthew 2nd, 3 ayes 0 nays;

7. Discussion and Possible Action: The "Notice of Vacancy" for two current seats for the HCSD Board, were posted on December 24, 2025 at the five regular sites we post all meetings. We can appoint the two new Board Members from who there is a letter of interest sent to the HCSD Board at a Special Meeting before February 3rd, 2026, no action tonight;

8. Proposition 218 Notification for a New Meeting: The new Notification for a Public Meeting for the Prop 218 rate increase meeting, were sent out on January 20th to all properties on the tax roll. Only the properties that are hooked up to the water line, their letters of protest will be counted;

9. 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:

10. Next Regular Meeting: February 10, 2026 at 6 pm at the Hornbrook Community Association Hall.

11. Adjournment: 6:39, by consent of the board.

Meeting agendas and written materials supporting agenda items, can be provided 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: _____