

**Hornbrook Community Services District
Special Water Board Meeting Minutes
of February 3, 2026 at 1:00 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: 1 pm Bob

2. Call to Order: 1:01 pm

3. Roll Call: Robert Puckett, Nancy Ryce and Matthew Stone, 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. No action will be taken on non-agenda issues: None;

5. Discussion and Possible Action: As stated by the County Clerk, "Your district board may appoint the 2 replacement board members no later than **February 03, 2026**. Nancy made a motion to accept Melissa Puckett Tullado as a Hornbrook Water Board member, Matthew 2nd the motion, 3 ayes and 0 nays, put back on the board. Only one person interested in being a board member;

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

7. Adjournment: 1:04, Bob made a motion to adjourn, Matt 2nd, adjourned.

Signed, Board Secretary: _____

Dated: _____