

HORNBROOK COMMUNITY SERVICES DISTRICT

MINUTES

of the HCSD Board of Directors

Tuesday November 12, 2024 at 6 pm

Hornbrook School, 15430 Oregon Rd, Hornbrook Ca.

Or Attend by Phone, Please Dial **1-669-900-6833** at 6:00 pm. When prompted, enter the code **876 8493 7492#**, then enter the pass code **96044#** when prompted or join by zoom:

<https://us02web.zoom.us/j/87684937492?pwd=AEwllkiTEu631a4a4yxHxwhgambsl.1>

MINUTES

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

1. Pledge of Allegiance: 6 pm Melissa,

2 Call To Order: 6:01 pm,

3. Roll Call: Robert Puckett sr, Melissa Puckett Tulleo and Matthew Stone were present, Nancy Ryce was absent, quorum met;

4. There is an urgent action that needs to be added to the agenda. There is a need for an immediate action by the Board to add to the agenda because the State Fund wasn't received until after the agenda was posted on 11/9/2024. It needs to be paid before 11/24/2024 or they will cancel or contract. Robert made a motion to add it on to the agenda, Melissa 2nd, 3 ayes, 0 nays and 1 absent, 3 fourths present, passed, to be added;

5. . 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. Written comments may be presented to the Board of Directors. 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: Pravina McClure had some questions about her water bill. Clint will look into it;

6. Discussion and Possible Approval of Minutes: Regular meeting minutes of October 8, 2024; Melissa made a motion to accept the minutes as written, Matthew 2nd it, 3 ayes, 0 nays and 1 absent, accepted,

7. Approve and Authorize Signatures: on Warrant Authorization Form for District expenses

received through November 12, 2024. A list of the bills to be paid will be read to the board and public at the meeting, plus payroll: Melissa made a motion to pay the bills after the State Farm bill was added, Matthew 2nd, 3 ayes, 0 nays and 1 absent, passed;

8. Discussion and Possible Action: Change one person on the Accounts Committee or leave the two that are on the committee; by common consent, no vote, we just left Melissa and Nancy on the Accounts Committee;

9. Discussion; Rate increase, still waiting on RCAC; to let us know whats going on. Robert will call them again;

10. 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: None;

10. Next Meeting: December 10, 2024 at 6:00 pm at the Hornbrook School.

11. Adjournment: 6:31 Melissa made a motion to adjourn, Matt 2nd it, 3 ayes, 0 nays and 1 absent, passed.

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: 1. A paper copy mailed pursuant to a written request and payment of associated mailing fees. 2. An electronic copy received by email. Note – if you would like electronic copies, 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 HCS D Board Member. Advance notification will enable the District to make reasonable arrangements to ensure accessibility.

Signed, Board Secretary: _____

Dated: _____