

Hornbrook Community Services District

P.O. Box 29, Hornbrook, CA 96044

DIRECTORS

Robert Puckett, President

Patricia Slote, Secretary

Melissa Tulleo

Bryant Schaufler

Vacant (5th seat)

Special Meeting of the Board of Directors

Hornbrook Community Hall

220 Main Street, Hornbrook, CA 96044

September 27, 2017, at 6:30 p.m.

AGENDA

1. **CALL TO ORDER:** Presiding Officer: Establish Quorum, Pledge of Allegiance:
2. **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 each person and a maximum of 10 minutes per topic. The presiding officer has discretion to extend the time and/or reasonably limit the length of time for any individual comments. 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. Speakers are encouraged to consult District Management or Directors prior to agenda preparation regarding any District matters, as no action will be taken on non-agenda issues.
3. **PRESENTATION ONLY:**
 - a. General Manager's Report for the Month of September 2017
4. **APPROVAL OF CONSENT AGENDA:** The following items may all be approved in one motion or considered separately as determined appropriate by the President
 - a. Approval of the Minutes – Special Meeting of August 29, 2017 and September 6, 2017
 - b. Approve bills and authorize signatures on Warrant Authorization Form for District expenses received through September 27, 2017 (Initial draft warrant list attached)
 - c. Approval of receipt and filing of Siskiyou County Auditor-Controller August 31, 2017 Budget/Financial Reports
5. **DISCUSSION AND ACTION ITEMS:**
 - a. Adoption of a resolution indemnifying certain District officers in past and pending court actions
 - b. Adoption of a resolution amending the 2017 Budget to transfer fund balance cash to cover the cost of general operating expenses

6. ANNOUNCEMENT OF AND PUBLIC COMMENT ON CLOSED SESSION ITEMS
 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov. Code sec. 54856.9(a))

- Harrell v. Hanson (#671)
- Olson v. Hanson (#672)
- HCS D v. Olson & Harrell (#797)
- Gifford v. Dingman (#044)
- Gifford v. Hanson (#205)
- Harrell v. HCS D (#847)
- Gifford v. HCS D (#982)
- Gifford v. HCS D (#1392)
- Olson v. HCS D (#1393)
- Gifford v. HCS D (#1088)
- Olson v. HCS D (#1089)
- Gifford v. HCS D (#1292)
- Olson v. HCS D (#1293)
- Gifford v. HCS D (#323)
- Hanson v. HCS D (#327)
- Gifford v. HCS D (#561)
- Gifford v. HCS D (#500)
- Olson v. HCS D (#579)
- Gifford v. HCS D (#961)

7. RECONVENE TO OPEN SESSION AND REPORT OUT (Immediately following Closed Session)

8. ADJOURNMENT

AGENDA ITEM 4B - This list of payables is staff's preliminary recommendation. At the board meeting, there may be additions, deletions, and other corrections	
Payable To	Amount
Pacific Power	\$ 1,021.93
Basic Laboratory	\$ 72.00
Clint Dingman - Payroll	\$ 476.25
Sum It Up	\$ 862.27
Chemquip	\$ 1,243.24
ATT	\$ 99.24
Siskiyou Sanitary	\$ 151.80
USA Bluebook	\$ 239.56
Kevin Dixon (per Agreement)	\$ 100.00
Murphy, Pearson, Bradley & Feeney, P.C. (per agreement)	\$ 1,000.00
Kirsher, Winston, & Boston (Per Statement)	\$ 1,500.00
Kampa Community Solutions	\$ 1,500.00
Digital Deployment - Streamline - website	\$ 50.00
Total	\$ 8,316.29

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 Peter Kampa at pkampa@kampacs.com prior to the Board meeting.
- A limited number of copies of agenda materials will also be available at the meeting

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