

Regular Meeting of the HCSD Board of Directors

Aug. 16, 2021 at 5:00 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 5pm when prompted then enter code

87222083907# then pass code 96044#

Hornbrook, CA 96044

AGENDA

BOARD OF DIRECTORS: Robert Puckett, Elaine Mellon, Melissa Tullado, Michele Hanson and Reagan Duncan.

1. CALL TO ORDER:

2. Public Comment: Due to the circumstances, 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.

3. Approve and Authorize Signatures: on Warrant Authorization Form for District expenses received through Aug. 16, 2021, "A list of the bills to be paid will be read to the Board and public at the meeting. Including payroll: With a correction for the 6/15/21-6/30/21 payroll amount to be ratified.

4. Discussion and Possible Approval of Minutes: Meeting minutes of July 16, 2021 emergency meeting, July 19, 2021 regular meeting and July 24, 2021 special meeting:

5. Discussion, SAFER unit: This is a third party administrator who will run the system for a period of time to be discussed. Presented by the SWRCB.

6. President Puckett: Updates on new well, leak detection, State and OES funding for needed repairs:

7. Discussion, Reminder to Conserve Water and Water Restrictions:

8. Discussion for Extra Help Reading Meters and other Miscellaneous Duties:

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. ADJOURNMENT:

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.

