

Hornbrook Community Services District

P.O. Box 29, Hornbrook, CA 96044

DIRECTORS

Robert Puckett, President
Bryant Schaffler, Vice President
Michele Hanson, Secretary
Melissa Tulleo
Patricia Brown

Regular Meeting of the Board of Directors

March 28, 2018, at 6:00p.m.

Hornbrook Community Hall
220 Main Street, Hornbrook, CA 96044

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 March 2018
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 of the Regular Meeting of February 28, 2018
 - b. Approve bills and authorize signatures on Warrant Authorization Form for District expenses received through March 28, 2018
5. **DISCUSSION AND ACTION ITEMS:**
 - a. Adoption of a Resolution Reaffirming Retention of Retention of Legal Counsel to Advise the District's Officers and General Manager
 - b. Adoption of a Resolution Withdrawing the Defense and Indemnification of Sharrel Barnes
6. **PUBLIC HEARING: A public hearing will be held to receive public comments and protests regarding a proposed water rate increase**
 - a. Adoption of a Resolution Approving Water Rate Increases Effective April 1, 2018
7. **CLOSED SESSION - ANNOUNCEMENT OF AND PUBLIC COMMENT ON CLOSED SESSION ITEMS (CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov. Code sec. 54856.9(a))**

DIR/DLSE Retaliation Complaint #35854

Gifford V. Hanson #17-670

Gifford v. HCSD #17-961

Possible settlement of cases 14-671 (Harrell v. Hanson) and 14-672 (Olson v. Hanson)

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

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

9. 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	\$ 1,020.30
Clint Dingman - Payroll	\$ 900.00
Sum It Up	\$ 750.00
Siskiyou Sanitary	\$ 75.90
Basic Labs	\$ 351.00
Chemquip	\$ 1,183.36
Hornbrook Community Assn	\$ 100.00
Kevin Dixon (per Agreement)	\$ 220.91
USA Bluebook	\$ 426.50
Murphy, Pearson, Bradley & Feeney, P.C. (per agreement)	\$ 1,000.00
Kirsher, Winston, & Boston (Per Statement)	\$ 1,500.00
Kampa Community Solutions	\$ 1,575.00
Digital Deployment - Streamline - website	\$ 50.00
Total	\$ 9,152.97

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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