

**Regular Meeting of the HCSD Board of Directors
August 9, 2022 at 6 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 6 pm, when prompted then enter code
895 1616 2077# then pass code 96044# , or join by zoom**

**<https://us02web.zoom.us/j/89516162077?pwd=Uk9FUzQ4dFVZVWJpBjB4Vlo0WjUzQT09>
Hornbrook, CA 96044**

AGENDA

BOARD OF DIRECTORS: Robert Puckett, Elaine Mellon, Melissa Tulleo, John Moody and Bryant
Schauffler:

1. Call to Order:

Roll Call:

2. Public Comment: 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 August 9, 2022, "A list of the bills to be paid will be read to the Board and public at the meeting, plus an explanation for stop payment for the arrears program check. Plus, payroll:

4. Discussion and Possible Approval of Minutes: Regular meeting of July 14, 2022, and minutes of the special meeting on July 30, 2022. The regularly scheduled meeting for July 12, 2022, did not have a quorum, it was cancelled:

5. Discussion and Possible Action: Re-Authorizing Remote Teleconference Meetings of the Board of Directors of the Hornbrook Community Services District: Resolution #2021-010:

6. Discussion and Possible Action: Penalties and fines for wasting water and over usage during the Declaration of the Water Shortage Emergency Resolution #2022-009 during the drought and fire season:

7. Discussion and Possible Action: The Second Amended Declaration of Water Shortage Emergency Resolution # 2022-011:

8. Discussion and Possible Action: Draw up payment form for those that are behind in their payments due to the Governor's non-payment moratorium and make arraignments to start paying or get their water shut off, chose someone to do:

9. Discussion and Possible Action: Terry Lewis would, on a temporary time limit, like to purchase water for about 5 months unless cut off by the Board for any reason:

10. Up Date: On Wells and PP&L:

11. 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:

12. 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.