

**Special Meeting Minutes of the HCSD Board of Directors
July 31, 2022 at 6:00 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

815 1425 5892# then pass code 96044#

Join Zoom Meeting

<https://us02web.zoom.us/j/81514255892?pwd=bFZNQVZVeWY5U2E3RXBvbWdUWDNSQT09>

Hornbrook, CA 96044

Minutes

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

1. Call to Order: 1:03 pm

Roll Call: Robert, Melissa, John, Elaine present, and Bryant absent:

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. Discussion and Possible Action: To temporary lift all restrictions of the Declaration of Water Shortage Resolution #2021-02, if the time comes to save our homes and properties during the possibility of the McKenny Fire reaching Hornbrook. No one will be punished if that time comes. This is not an opportunity to use water to start watering everything or washing cars, boats, filling pools or spas or planting anything during this time. This is only if the emergency arises. Elaine made motion to temporary lift all restrictions of Resolution #2021-02, only, if need be, because of the McKenny Fire, Melissa 2nd the motion, 3 ayes, 0 nays and 2 absent, passed:

4. 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:

Adjournment: 1:47