

Regular Meeting of the Board of Directors
Hornbrook Community Hall
220 Main Street, Hornbrook, CA 96044
May 23, 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 May 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 – Regular Meeting of April 25, 2017
 - b. Approve bills and authorize signatures on Warrant Authorization Form for District expenses received through May 23, 2017 (Initial draft warrant list attached)
 - c. Approval of receipt and filing of Siskiyou County Auditor-Controller April 2017 Budget/Financial Reports
- 5. DISCUSSION AND ACTION ITEMS:**
 - a. Discussion and action related to the adoption of revised and restated District bylaws.
 - b. Discussion and Action related to the revised Water Service Rules and Regulations
 - c. Adoption of a resolution approving agreement with Hue & Cry, Inc. for the purchase of security cameras and related equipment for the treatment plant
 - d. Discussion and action regarding the adoption of a resolution calling for election on November 7, 2017 for the election of directors
 - e. Discussion and action regarding the appointment of a replacement water treatment operator due to the resignation of CR Water Treatment
- 6. ANNOUNCEMENT OF AND PUBLIC COMMENT ON CLOSED SESSION ITEMS**
 - A. EXISTING LITIGATION (Government Code §54956.9(d) (1).)**
Conference with Legal Counsel Regarding Existing Litigation:
 - Harrell v. Hornbrook Community Services District (#14-672)
 - Olson v. Hornbrook Community Services District (#14-671)
 - Olson v. Hornbrook Community Services District (#17-327)
 - Gifford v. Hornbrook Community Services District (#17-0500)
 - Gifford v. Hornbrook Community Services District (#17-0323)
 - Roger Gifford v. Robert Puckett, Sr., et al, Case No: 2:16-cv-0955-TLN-AC (PS)

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

10. ADJOURNMENT

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 viewed at the District office during business hours or 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

Americans with Disabilities Act Compliance: If you require special assistance to participate in Board Meetings, please contact any HCSD Board Member. Advance notification will enable the District to make reasonable arrangements to insure accessibility.