

GREENHORN CREEK COMMUNITY SERVICES DISTRICT
(Corrected) Agenda
Thursday, August 21st, 2014
6:00 p.m. – Greenhorn Fire Station

1. **Roll Call**
2. **Public Comment Opportunity**

Any member of the public may address the Board on matters that are within the jurisdiction of the Board not exceeding 3 minutes. Pursuant to the Brown Act, no action or discussion shall be undertaken by the Board on any item not appearing on the posted agenda, except that the Board Members or their staff may briefly respond to statements made or questions posed by the public or they may ask questions for clarification related to such statements made or questions posed by the public. If you are addressing the Board regarding a matter listed on the agenda, you are requested to hold your comments until the Board takes up that matter.
3. **Board Comments and Reports**
4. **Approval of Minutes**

Minutes of July 17th, 2014
5. **Finance Report**
 - a. Review monthly financial reports.
 - b. Resolution 2014-7073 requesting the collection of charges on the tax roll—consider adoption of Resolution 2014-7073
 - c. Resolution 2014-7074 continuing the water standby assessment at the same rate for 2014-2015. Consider adoption of Resolution 2014-7074
 - d. GovPayNet Agreement-update and possible decision
 - e. Water billing, email and the use of return envelopes—discussion and possible action and/or direction to staff
 - f. Update on Checks and Balances
 - g. Conflict of Interest Code-Discussion and possible action to amend or update
6. **Water Department**
 - a. Update on Water systems.
 - b. Discussion of Draft water policy and possible acceptance.
 - c. Water policy-- update and possible agreement on the part of the water policy that addresses billing and water charges and approves the payment agreement.
 - d. Cost of watering roads for Unit I and Unit II—discussion and possible action
 - e. Board members Tour of well houses and tanks
Set date for those who have not went.
 - f. State Mandated water conservation—discussion and possible action
7. **Fire Department**
 - a. Update on Fire Department Activity
 - b. Purchasing by the Fire department—Discussion and possible action
 - c. Firewise Assessment and Application—Discussion and possible action
 - d. Office Space—Discussion and possible action
 - e. Firewise Sub Committee—formation and possible action
8. **Adjournment**

Next meeting date: