

**GREENHORN CREEK COMMUNITY SERVICES DISTRICT
A FIRE WISE COMMUNITY**

Agenda

**Thursday, January 26, 2017, 6:00 p.m.
Greenhorn Fire Station**

1. Roll Call

Board -
Staff -
Public -

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

- a. Ethics training - Discussion
- b. Statement of Economic Interest – Form 700 - Discussion

4. Approval of Minutes

Minutes of 12-15-16.

5. Finance Report

- a. Review monthly financial reports – Financial Reports for November, 2016 and December,2016.
- b. Bank accounts – report
- c. Credit card – discussion and possible action

6. Water Department

- a. Update on Water systems
- b. Reverse Dialing System – report
- c. Water Rate Study – Discussion and possible action
- d. Draft Water Policy – Discussion and possible action

7. Fire Department

- a. Update on Fire Department Activity
- b. Fundraisers – discussion and possible action
- c. Page Out App - discussion and possible action

8. Personnel - Closed session personnel matter.

It is the intention of the Board to meet in closed session to: Consider Public Employee Performance Evaluation for the position of General Manager.

9. Date of Next Meeting:

Adjournment

*Cecilia Williams
Secretary
Greenhorn Creek Community Services District*

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