

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

Agenda

**Thursday, June 18, 6:00 p.m.
Greenhorn Fire Station**

1. Roll Call

Board -
Staff -
Public -

2. Public Announcement of action taken in closed sessions 5/21/15 and 5/29/15

3. 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.

4. Board Comments and Reports

Required forms – Sexual Harassment Verification

5. Public Hearing 2015/2016 Operating budget

- a. Receive public comment regarding the proposed 2015/2016 operating budget---discussion and possible action
- b. Closure of Public Hearing
- c. Consider Adoption of Resolution 2015-7075 adopting the 2015/2016 operating budget and appropriations limit—Discussion and possible action.

6. Approval of Minutes

Minutes of May 21, 2015

7. Finance Report

- a. Review monthly financial reports.
- b. Greenhorn CSD website - Additions, deletions and other changes.

8. Water Department

- a. Update on Water system
- b. Water Rates – discussion and possible action
- c. Relocation of meters at 2223 and 2227 Greenhorn Ranch Road – discussion and possible action

9. Fire Department

- a. Update on Fire Department Activity
- b. Fire Safe & Fire Wise Community update – Discussion and planning for Community Firewise picnic.
- c. Office space – report
- d. Storage Container – discussion and possible action

10. Closed Session - Personnel Matter

In accordance with Government Code 54957(b), it is the intention of the Board to meet in closed session to review resumes for the Professional Service Contract of the Bookkeeper/Finance Officer.

11. Date of Next Meeting:

Adjournment

Cecilia Williams

Secretary

Greenhorn Creek Community Services District

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Greenhorn Ranch Road.1