

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

**Thursday, August 20, 2015, 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

Review and authorize president to sign new contract for Dan Hoffman.

4. Approval of Minutes

Minutes of 7-16-15

5. Finance Report

a. Review monthly financial reports.

b. Resolution 2015-7076 continuing the water standby assessment at the same rate for 2015.
Consider adoption of Resolution 2015-7076

c. Resolution 2015-7077 requesting the collection of charges on the tax roll - consider adoption of Resolution 2015-7077

6. Water Department

a. Update on Water systems.

b. CSD website - Discussion

c. Water rates – Discussion and possible action

d. Well measuring device – discussion and possible action

e. Water shut off notification procedures – discussion and possible action

7. Fire Department

a. Update on Fire Department Activity

b. Fire Safe & Fire Wise Community update

c. Office space – report

d. Fire house water heater – discussion and possible action

8. Date of Next Meeting:

Adjournment

Cecilia Williams

Secretary

Greenhorn Creek Community Services District

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