

GREENHORN CREEK COMMUNITY SERVICES DISTRICT

Meeting of the Board of Directors

Thursday, December 13, 2007

7:00 p.m.

Fire House

Agenda

1. **Swearing-In and Organization of New Board of Directors**
 - a. Swearing-in of new board members by Deputy County Clerk.
 - b. Election of officers: (i) President/Chair; (ii) Vice-Chair; (iii) Secretary.
2. **Receipt of Minutes**

Receive minutes from Advisory Board meeting of November 15, 2007.
3. **Public Comment Opportunity**

Any member of the public may address the Board on matters, which are within the jurisdiction of the Board. 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. Please limit your comments to three (3) minutes or less.
4. **General Manager – Employment Agreement**
 - a. Approve employment agreement and scope of work for General Manager (Roy Carter).
5. **Finance Report**
 - a. Review financial reports.
 - b. Report on new insurance coverage.
 - c. Authorize General Manager to file applications for workers compensation insurance and fidelity bond/crime policy.
 - d. Approval of contract with Susan Scarlett for financial services.
 - e. **Resolution**, establishing the Bank of America as an alternative depository to the County of Plumas pursuant to Government Code Section 61053.
 - f. Appointment of Roy Carter, General Manager, as district treasurer.
6. **Water System Report**
 - a. Update on water system operations.
 - b. Update on bid for Phase 1 work and report on status of Phase 2 work.
7. **Fire Department Report**
 - a. Update on Fire Department activity.
 - b. Update on reflective street number signs.
8. **Adjournment**