

# GREENHORN CREEK COMMUNITY SERVICES DISTRICT

## Meeting of the Board of Directors

Thursday, January 17, 2008

7:00 p.m.

Fire House

### Agenda

1. Roll Call

2. Approval of Minutes

- a. December 13, 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. Finance Report

- a. Review financial reports.
- b. Update on new insurance coverage.
- c. Inquiry regarding District payment of vehicle fuel tax.

5. 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.
- c. Discussion regarding stand-by power for emergency system operation.

6. Fire Department Report

- a. Update on Fire Department activity.
- b. Update on reflective street number signs.
- c. Update on sale of surplus fire engine.

7. District Communications

- a. Discussion regarding District telephone directory.
- b. Discussion regarding District website.
- c. Discussion regarding new bulletin board at mailboxes.
- d. Discussion of agenda and scheduling for "meet the customer" community dinner.

8. Transition Issues

- a. Discuss vacancy on board of directors.
- b. Approve District seal for official documents.

- c. Approve membership in Plumas County Special Districts Association.
- d. Discussion regarding District mission statement.
- e. Establish terms of office for District officers.
- f. Discussion regarding District bylaws.
- g. Discussion forecasting timelines for various issues the District will need to address.
- h. **Resolution**, adopting Model Conflict of Interest Code.

9. **Adjournment**