

# GREENHORN CREEK COMMUNITY SERVICES DISTRICT

## Meeting of the Board of Directors

Wednesday, February 20, 2008

7:00 p.m.

Fire House

### Agenda

1. Roll Call

2. Approval of Minutes

- a. January 17, 2008

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.

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.

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. Update on new bulletin board at mailboxes.
- b. Schedule board meeting and community BBQ for Saturday in April.

8. Transition Issues

- a. Discuss vacancy on board of directors.
- b. Approve membership in Plumas County Special Districts Association.
- c. Discussion regarding District mission statement.
- d. **Resolution**, adopting Model Conflict of Interest Code.

9. Adjournment