

GREENHORN CREEK COMMUNITY SERVICES DISTRICT

Meeting of the Board of Directors

Thursday, March 20, 2008

7:00 p.m.

Fire House

Agenda

1. Roll Call

2. Approval of Minutes

- a. February 20, 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 minutes or less.

4. Finance Report

- a. Review monthly financial reports.
- b. Initiate budget process for fiscal year 2008-2009.

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. Review letter of conditions for loan from U.S. Department of Agriculture and direct staff to comply with conditions.
- d. Approve application for Department of Water Resources water use efficiency grant to install water meters.
- e. Report on shut-off procedures and enforcement.

6. Fire Department Report

- a. Update on Fire Department activity.

7. District Communications

- a. Recommendation from staff on bulletin board repairs.
- b. Discuss plans and presentations for community potluck on April 19.

8. Transition Issues

- a. Discuss vacancy on board of directors.

9. Adjournment