

GREENHORN CREEK COMMUNITY SERVICES DISTRICT

Meeting of the Board of Directors

Saturday, April 19, 2008

2:30 p.m.

Fire House

Note: A pot luck is scheduled for 12:00 noon and a community meeting and presentations are scheduled for 1:00 p.m. A quorum of the board of directors may be present, but no actions will be taken.

Agenda

1. Roll Call

2. Approval of Minutes

a. March 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. Review draft budget for fiscal year 2008-2009 and provide direction to staff.

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. Approve application for Department of Water Resources water use efficiency grant to install water meters.

6. Fire Department Report

- a. Update on Fire Department activity.

7. Communications

- a. Report on cost to refurbish bulletin board and provide direction to staff.

8. Transition Issues

- a. Discuss vacancy on board of directors.

9. Adjournment