

GREENHORN CREEK COMMUNITY SERVICES DISTRICT

Meeting of the Board of Directors

Thursday, May 15, 2008

7:00 p.m. - Fire House

Agenda

1. **Roll Call**

2. **Approval of Minutes**

- a. April 19, 2008
- b. May 9, 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.
- c. Approve one-year contract renewal for financial services from Susan Scarlett.
- d. Authorize purchase of new computer.
- e. **Resolution**, agreeing to tax exchange proposal from the County of Plumas for annexation 2005-ANNX-003 (Wilburn).

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. Update on grant application to install water meters.
- d. Review procedures for backup of General Manager
 - Pager duty; Contractor for repairs; Testing and system monitoring

6. **Fire Department Report**

- a. Update on Fire Department activity.

7. **Communications**

- a. Update on bulletin board repairs.
- b. Update on website. (www.greenhorncsd.org)

8. **Transition Issues**

- a. Discuss vacancy on board of directors.

9. **Adjournment**