

# GREENHORN CREEK COMMUNITY SERVICES DISTRICT

## Meeting of the Board of Directors

Thursday, July 17, 2008

7:00 p.m. - Fire House

### Agenda

1. Roll Call

2. Approval of Minutes

- a. June 19, 2008
- b. July 8, 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. Public Hearing, budget for fiscal year 2008-2009.
- c. Adoption of budget for fiscal year 2008-09.
- d. Approve travel and expense reimbursement policy.

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. Discussion and direction to staff regarding enforcement of fire fuel clear zone ordinance.
- c. Discussion regarding district policy for reimbursement on out-of-district response.
- d. Discussion and direction to staff regarding agreement with Road Associations for emergency use of water trucks.
- e. Update on disposal of surplus property (white fire engine).

7. Transition Issues

- a. Discuss vacancy on board of directors.

8. Adjournment