

GREENHORN CREEK COMMUNITY SERVICES DISTRICT

Special Meeting of the Board of Directors

**Wednesday, August 6, 2008
7:00 p.m.
Fire House**

Agenda

1. Roll Call

2. Water Department

a. Staff report on meeting with Shaw Engineering regarding Phase 2 water system work. Discussion and further direction to staff.

b. Approve Engineering Services Agreement with Shaw Engineering and authorize the General Manager to sign upon approval by USDA.

3. Adjournment

No other business will be conducted.