

GREENHORN CREEK COMMUNITY SERVICES DISTRICT

Meeting of the Board of Directors

Thursday, August 21, 2008

7:00 p.m. - Fire House

Agenda

1. **Roll Call**

2. **Approval of Minutes**

- a. July 17, 2008
- b. August 6, 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. **Road Maintenance**

- a. Report on meetings with Unit 1 & 2 road associations.
- b. Approval of road maintenance agreements with Unit 1 & 2 road associations.

5. **Finance Report**

- a. Review monthly financial reports.
- b. Resolution, continuing water standby charge for unimproved lots at the same rate for 2008-09.
- c. Resolution, requesting collection of charges by Plumas County Auditor.

6. **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 Engineering Services Agreement with Shaw Engineering.

7. **Fire Department Report**

- a. Update on Fire Department activity.
- b. Approve agreement with road associations for emergency use of water trucks.

8. **Staffing**

- a. Approve job description for part-time assistance to General Manager.
- b. Resolution, revising position allocation to add part-time assistance for General Manager.

9. **Adjournment**