

# GREENHORN CREEK COMMUNITY SERVICES DISTRICT

## Meeting of the Board of Directors

Thursday, September 18, 2008

7:00 p.m. - Fire House

### Agenda

1. **Roll Call**
2. **Approval of Minutes**
  - a. August 21, 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.
5. **Insurance**
  - a. Approval of Injury and Illness Prevention Program.
  - b. Review compliance needs for record keeping, inspections, and safety equipment.
  - c. Authorize the General Manager to seek a consultant to assist with OSHA compliance, human resources matters, and requirements of SDRMA.
6. **Road Maintenance**
  - a. Report on annual meeting of Unit 2 road association.
  - b. Review road maintenance agreement and provide further direction to staff.
7. **Water System Report**
  - a. Update on water system operations.
  - b. Update on Phase 1 bids.
  - c. Review engineer's cost estimate for Phase 2 work and provide direction to staff on configuration of the project.
  - d. Approve Engineering Services Agreement with Shaw Engineering.
8. **Fire Department Report**
  - a. Update on Fire Department activity.
9. **Adjournment**