

# GREENHORN CREEK COMMUNITY SERVICES DISTRICT

## Meeting of the Board of Directors

Thursday, February 19, 2009

7:00 p.m. - Fire House

### Agenda

1. **Roll Call**
2. **Approval of Minutes**
  - a. January 15, 2009
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. Acceptance of outside audit for 2007-08.
  - c. Approve Fixed Asset Policy.
  - d. Approve form for acceptance of donations.
  - e. Discussion regarding budget for 2009-10 and contracted services.
5. **Road Maintenance**
  - a. Review road maintenance operations.
  - b. Discussion and direction to staff regarding sanding roads.
6. **Water System Report**
  - a. Update on water system operations.
  - b. Discussion regarding Consumer Confidence Report.
  - c. Update on water system work and further direction to staff.
  - d. Review Department of Public Health operator certification requirements.
  - e. Resolution, approving the Joint Exercise of Powers Agreement for the Feather River Water & Watershed Authority.
  - f. Discussion and direction to staff regarding hiring Water Utility Technician.
7. **Fire Department Report**
  - a. Update on Fire Department activity.
  - b. Discussion and direction to staff regarding repeater for hand-held radios.
8. **General Matters**
  - a. Discussion regarding resolutions or policies needed for compliance or operations.
  - b. Schedule discussion regarding short-term and long-term goals and priorities.
9. **Adjournment**