

GREENHORN CREEK COMMUNITY SERVICES DISTRICT

Meeting of the Board of Directors

Thursday, May 21, 2009
7:00 p.m. – Greenhorn Fire Station

Agenda

1. **Roll Call**
2. **Approval of Minutes**
 - a. April 23, 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. **Correspondence**
5. **Finance Report**
 - a. Review monthly financial reports.
 - b. Review proposed budget for fiscal year 2009-2010.
 - c. Discuss concept of 3-year contract with outside auditor.
 - d. Discussion and direction to staff regarding collections policies and letters.
6. **Road Maintenance**
 - a. Review road maintenance operations and budget.
7. **Water System Report**
 - a. Update on water system operations.
 - b. Update on water system work and further direction to staff.
 - c. Report on SRF funds for water system work and retrofit of water meters.
 - d. Report on Governor's 20x2020 water conservation plan.
 - e. Update on Feather River Regional Water Management Group and approval of memorandum of understanding.
 - f. Report on possible regional water testing services by WETLAB.
8. **Fire Department Report**
 - a. Update on Fire Department activity.
 - b. Update on recruitment of new volunteers.
9. **General Matters**
 - a. Approval of Ordinance establishing procedures for submission of claims to the District.
10. **Adjournment**