

GREENHORN CREEK COMMUNITY SERVICES DISTRICT

Meeting of the Board of Directors

Thursday, August 20, 2009
7:00 p.m. – Greenhorn Fire Station

Agenda

1. **Roll Call**
2. **Approval of Minutes**
 - a. Regular meeting of July 16, 2009.
 - b. Special meeting of August 7, 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**
 - a. Approve votes for the board of directors of the Special District Risk Management Association.
5. **Finance Report**
 - a. Review monthly financial reports.
 - b. **Resolution**, approving continuation of water standby charges for unimproved lots at the same rate as in 2008-2009.
 - c. **Resolution**, requesting collection of water standby charges and fire assessment as part of the Plumas County property tax bills.
 - d. Approve direct deposit for employee payroll payments.
6. **Road Maintenance**
 - a. Update on road maintenance.
 - b. Discussion and direction to staff regarding uniform standards for driveway culverts for new construction.
7. **Water System Report**
 - a. Update on water system operations.
 - b. **Resolution**, authorizing grant agreement to accept funding from the Drinking Water State Revolving Fund in conjunction with the American Recovery and Reinvestment Act.
8. **Fire Department Report**
 - a. Update on Fire Department activity.
 - b. Approve mutual aid agreement with CALFIRE.
9. **Adjournment**