

GREENHORN CREEK COMMUNITY SERVICES DISTRICT

Meeting of the Board of Directors

Thursday, September 10, 2009
7:00 p.m. – Greenhorn Fire Station

Agenda

1. **Roll Call**
2. **Approval of Minutes**
 - a. Regular meeting of August 20, 2009.
3. **Public Comment Opportunity**

Any member of the public may address the Board on matters that 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. Review collection policies and procedures for road association dues.
5. **Water Department**
 - a. Update on water system operations.
 - b. Review status of bids for Phase 1 and Phase 2 water system improvements.
 - c. Approve contract for geotechnical analysis for water tank construction.
6. **Road Maintenance**
 - a. Update on road maintenance.
7. **Fire Department**
 - a. Update on Fire Department activity.
 - b. Approval of mutual aid agreement with CALFIRE.
8. **Adjournment**