

# GREENHORN CREEK COMMUNITY SERVICES DISTRICT

## Meeting of the Board of Directors

Thursday, January 21, 2010  
6:00 p.m. – Greenhorn Fire Station

### Agenda

1. **Roll Call**
2. **Swearing-In of Re-Elected Board Members**
3. **Approval of Minutes**
  - a. Regular meeting of December 17, 2009
4. **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.
5. **Finance Report**
  - a. Review monthly financial reports.
6. **Water Department**
  - a. Update on water system operations.
  - b. Update on Phase 1 and Phase 2 water system work.
7. **Road Maintenance**
  - a. Update on road maintenance.
  - b. Review implementation of Road Maintenance Agreement with Unit 1 and Unit 2 Road Associations and permanent transition to CSD responsibility.
  - c. Replacement sign for Rideout Trail.
  - d. Post-storm review of drainage system and road condition.
8. **Fire Department**
  - a. Update on Fire Department activity.
  - b. Schedule Fire Department open house.
  - c. Approve application for Title III funds for Firewise Communities certification.
  - d. Keys and access to gates on evacuation route.
9. **General Items**
  - a. Approval of Record Retention Policy.
  - b. Approve membership renewal for Plumas County Special Districts Association.
  - c. Form 700 filings for 2010.
10. **Adjournment**