GREENHORN CREEK COMMUNITY SERVICES DISTRICT

Meeting of the Board of Directors

Thursday, February 18, 2010 6:00 p.m. – Greenhorn Fire Station

Agenda

1. Roll Call

2. Approval of Minutes

a. Regular meeting of January 21, 2010

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 timetable for preparation and adoption of 2010-2011 budget.

5. Water Department

- a. Update on water system operations.
- b. Update on Phase 1 and Phase 2 water system work.

6. Fire Department

- a. Update on Fire Department activity.
- b. Approve Automatic Mutual Aid Agreement with Long Valley Fire Department.

7. Road Department

- a. Update on road maintenance.
- b. **Resolution**, requesting that Plumas County conduct a mail ballot election to establish a road maintenance special assessment to replace current road association dues.

8. General Matters

a. Form 700 filings for 2010.

9. Adjournment