

GREENHORN CREEK COMMUNITY SERVICES DISTRICT

Meeting of the Board of Directors

Thursday, June 17, 2010
6:00 p.m. – Greenhorn Fire Station

Agenda

1. **Roll Call**
2. **Approval of Minutes**
 - a. Regular meeting of May 20, 2010
 - b. Special meeting of June 1, 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. **Public Hearing**, budget for fiscal year 2010-2011.
 - c. Fiscal year 2010-2011 budget; discussion and direction to staff.
 - d. Discussion and direction to staff regarding Peter Brunel will-serve letter and outstanding water and road charges.
 - e. Discussion and direction to staff regarding use of collections company.
5. **Water Department**
 - a. Update on water system operations.
 - b. Update on Phase 1 and Phase 2 water system work.
 - c. Discussion and further direction to staff regarding construction contract with Grizzly Creek Excavating.
6. **Fire Department**
 - a. Update on Fire Department activity.
7. **Road Department**
 - a. Update on road maintenance.
8. **General Matters**
 - a. Schedule annual community meeting and pot luck.
9. **Closed Session**
 - a. Conference with legal counsel regarding potential litigation (2 cases)
(Government Code section 54956.9(b))
10. **Adjournment**