

# GREENHORN CREEK COMMUNITY SERVICES DISTRICT

## Meeting of the Board of Directors

Thursday, April 21, 2011  
6:00 p.m. – Greenhorn Fire Station

### Agenda

1. **Roll Call**
2. **Approval of Minutes**
  - a. Special meeting of February 23, 2011
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 budget process; discussion and direction to staff regarding preparation of 2011-2012 budget proposal.
  - c. Review check signing procedures.
5. **Water Department**
  - a. Update on water system operations.
  - b. Status report on water system operator certification.
  - c. Resolution, approving continuation of the water service standby charge for unimproved lots at the same rate as the previous year.
  - d. Approve additional work with remaining funding from USDA project.
  - e. Discussion and direction to staff regarding actions on contract with Grizzly Creek Excavating.
6. **Fire Department**
  - a. Update on Fire Department activity.
  - b. Discussion and direction to staff regarding Firewise Community project.
  - c. Approve grant application for wildland personal protective equipment and communications equipment.
7. **Road Department**
  - a. Update on road maintenance.
  - b. Discussion and direction to staff regarding road maintenance services and other matters related to the extension of Running Springs Trail.
  - c. Discussion regarding licensure of snowplow and water truck operators.
8. **LAFCo**
  - a. Discussion and direction to staff regarding special districts joining Plumas County Local Agency Formation Commission.
  - b. Discussion and direction to staff regarding Plumas County emergency services and possible expansion of fire district boundaries.
9. **Personnel**
  - a. Closed Session - Public Employee Performance Evaluation  
General Manager (Government Code section 54947(b))
10. **Adjournment**