

GREENHORN CREEK COMMUNITY SERVICES DISTRICT

Meeting of the Board of Directors

Thursday, May 19, 2011

6:00 p.m. – Greenhorn Fire Station

Agenda

1. **Roll Call**
2. **Approval of Minutes**
 - a. Meeting of April 21, 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 draft budget for 2011-2012 and schedule public hearing for June meeting.
5. **Water Department**
 - a. Update on water system operations.
 - b. 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.
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. Update on special districts membership in LAFCo.
 - b. Approve communication to Spring Garden residents soliciting opinions on annexation.
9. **Adjournment**