

# GREENHORN CREEK COMMUNITY SERVICES DISTRICT

## Meeting of the Board of Directors

Thursday, August 18, 2011  
6:00 p.m. – Greenhorn Fire Station

### Agenda

1. **Roll Call**

2. **Approval of Minutes**

- a. Meeting of July 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. **Road Association Annual Meetings**

Adjourn Board of Directors meeting and convene annual meetings of the Unit 1 and Unit 2 Road Associations.

- a. Review financial reports for the year ending June 30, 2011
- b. Review Road Maintenance Agreement with Greenhorn CSD
- c. Update on collection of past-due dues
- d. Review budget for fiscal year 2011-12 and approve annual dues
- e. Elect directors for the road associations
- f. Discuss process to consolidate the road association functions into the CSD
- g. Transact any other business that may properly come before the road associations

Reconvene meeting of the Board of Directors.

5. **Uniform District Election**

Update on November 8 Uniform District Election.

6. **Finance Report**

- a. Review monthly financial reports.
- b. Update on small claims court activity.
- c. Discussion and direction to staff regarding accounting for capital or reserve funds.
- d. **Resolution**, continuing water standby charge for unimproved lots and requesting collection of water standby charge and fire assessment on the Plumas County tax rolls.

7. **Water Department**

- a. Update on water system operations.
- b. Award of contract to complete water meter project; discussion and direction to staff.

8. **Fire Department**

- a. Update on Fire Department activity.
- b. **Resolution**, approving grant application for radio equipment.
- c. Discussion and direction to staff regarding Firewise Community project.

9. **Adjournment**