

GREENHORN CREEK COMMUNITY SERVICES DISTRICT

Meeting of the Board of Directors

Thursday, November 17, 2011
6:00 p.m. – Greenhorn Fire Station

Agenda

1. **Roll Call**
2. **Approval of Minutes**
 - a. Meeting of October 13, 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 2010-11 audit from outside auditor.
 - c. Update on small claims court activity.
 - d. Discussion and direction to staff regarding requests to provide services to District in lieu of payment on overdue accounts.
 - e. Discussion and direction to staff regarding policy on sale of lots owned by the District.
5. **Water Department**
 - a. Update on water system operations.
 - b. Update on water meter installation.
6. **Fire Department**
 - a. Update on Fire Department activity.
 - b. Discussion and direction to staff regarding non-biomass dumping and continued use of community burn pile.
 - c. Discussion and approval of policy regarding use of the Fire Department's wood chipper.
 - d. Discussion and direction to staff regarding code enforcement issues, including conditions at 1753 Greenhorn Ranch Road.
 - e. Review Public Resources Code 4290 Fire Safe standards for fuel clearing.
7. **Road Department**
 - a. Update on Road Department activity.
8. **Adjournment**