

GREENHORN CREEK COMMUNITY SERVICES DISTRICT

Meeting of the Board of Directors

Thursday, December 15, 2011
6:00 p.m. – Greenhorn Fire Station

Agenda

1. Roll Call

- a. Administer Oath of Office to reelected Board members.
 - Candy Miller, Brian Morris, David Schmid (December 2011 to December 2015)
 - Marlynn Jordan (December 2011 to December 2013)
- b. Resignation of Brian Morris, effective January 7, 2012, and designation of new Secretary.

2. Approval of Minutes

- a. Meeting of November 17, 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. Approve contract renewal with Bob Johnson, CPA, for services as outside auditor.
- c. Update on small claims court activity.
- d. Discussion and direction to staff regarding policies for overdue accounts, including terms for payment plans, interest rates, and penalties.

5. Water Department

- a. Update on water system operations.
- b. Update on water meter installation.
- c. Approve Change Order No. 1 with Wilburn Construction in the amount of \$2,127 to correct electrical safety issues in well house.
- d. Discussion and direction to staff regarding policy on water system work and changes that may affect individual homes' pressure regulators.
- e. Approve comment letter to Plumas County Planning Department regarding proposed zoning changes on Rideout Trail to create Farm Animal Combining Zone to allow small animal husbandry (hoofless livestock and 4-H projects) and large animal husbandry (horses, cows, and pigs at two animals per acre).

6. Fire Department

- a. Update on Fire Department activity.
- b. Discussion and possible action regarding transfer of Greenhorn website to Fire Department Auxiliary.

7. Road Department

- a. Update on Road Department activity.
- b. Discussion and direction to staff regarding Road Association dues for merged parcels.

8. Adjournment