

**GREENHORN CREEK COMMUNITY SERVICES DISTRICT
A FIRE WISE COMMUNITY**

Agenda

**Thursday, December 18, 2014
6:00 p.m. – Greenhorn Fire Station**

- 1. Roll Call**
- 2. Public Comment Opportunity**

Any member of the public may address the Board on matters that are within the jurisdiction of the Board not exceeding 3 minutes. Pursuant to the Brown Act, no action or discussion shall be undertaken by the Board on any item not appearing on the posted agenda, except that the Board Members or their staff may briefly respond to statements made or questions posed by the public or they may ask questions for clarification related to such statements made or questions posed by the public. 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.
- 3. Board Comments and Reports**
- 4. Approval of Minutes**

Minutes of November 20, 2014
- 5. Finance Report**
 - a. Review monthly financial reports.
 - b. Review the draft letter and associated paperwork to implement e-bills, discussion and possible action or direction to staff
 - c. Review Fiscal year 2013-2014 Audit, discussion and possible action
 - d. Checks and balances—Discussion and possible action.
- 6. Water Department**
 - a. Update on Water systems.
 - b. Discussion of Draft water policy and possible acceptance.
 - c. Review and Signing of the IRWM MOU—Discussion and possible action
 - d. Lot 169 in Unit II—Discussion and possible action
 - e. Draft Greenhorn CSD Employee Evaluation Process—Discussion and possible action
 - f. Change of Board Members duties and Responsibilities –Discussion and action
- 7. Fire Department**
 - a. Update on Fire Department Activity
 - b. Fire Safe & Fire Wise Community update
 - c. Office Space –Discussion and possible action
 - d. Vehicle 8351 –possible replacement. Discussion and possible action.
 - e. Letter authorizing Code 3 vehicle - Discussion and possible action.
- 8. Personnel**

Closed session personnel matter. It is the intention of the Board to meet in closed session to:
Consider Public Employee Performance Evaluation for the position of General Manager.
- 8. Adjournment**

Date of Next Meeting: