

GREENHORN CREEK COMMUNITY SERVICES DISTRICT

Agenda

Thursday, January 15, 2015
6:00 p.m. – Greenhorn Fire Station

1. **Roll Call**
2. **Public Announcement on actions taken in closed session, January 5, 2015**
3. **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.
4. **Board Comments and Reports**

Ownership of Lot 169
5. **Approval of Minutes**

Minutes of December 18, 2014
6. **Finance Report**
 - a. Review monthly financial reports.
 - b. Checks and balances – discussion and possible action
7. **Water Department**

Update on Water systems.
8. **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.
9. **Personnel**
 - a. Water operator job description – discussion and possible action
 - b. Sick leave accumulation for employees
10. **Conference Call with Attorney Steven Gross – 7:30**

Draft Water Policy
11. **Closed Session Pursuant to Government Code Section 54956.9(d)(2), one case**
12. **Public Announcement on actions taken in closed session**
13. **Date of Next Meeting:**

Adjournment