

GREENHORN CREEK COMMUNITY SERVICES DISTRICT

Agenda

Thursday, January 16, 2014

6:00 p.m. – Greenhorn Fire Station

1. **Roll Call**

2. **Approval of Minutes**

- a. Minutes of December 12, 2013
- b. Minutes of November 21, 2013
- c. Minutes of Special Meeting of November 18th, 2013

3. **Public Comment Opportunity**

Any member of the public may address the Board on matters that are within the jurisdiction of the Board. **The Board is not allowed to comment or respond to public comments per the Brown Act.** 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. Discussion and direction to staff regarding policies for overdue accounts.
- c. Discussion of possible contract modification to Susan Scarlett's contract.

5. **Water Department**

- a. Update on Water systems.
- b. Discussion of current water policy and possible acceptance.
- c. Discussion of Water Rate Study with Meters—Place Holder
- d. Discussion of possible position duty changes for Roy Carter.

6. **Fire Department**

- a. Update on Fire Department Activity
- b. Discussion and direction and/or update to staff regarding updates to fire fuels ordinance and possible acceptance.
- c. Fire Safe Council update.
- d. Firewise Community update
- e. Fire Chief position update

7. **Road Department**

- a. Update on road Department Activity
- b. Any Close out business as needed to close it out

8. **Adjournment**

