

GREENHORN CREEK COMMUNITY SERVICES DISTRICT

Agenda

Thursday, June 19th, 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 May 15th, 2014
5. **Public Hearing 2014/2015 Operating Budget**
 - a. Receive public comment regarding the proposed 2014/2015 operating budget---discussion and possible action
 - b. Closure of Public Hearing
 - c. Consider Adoption of Resolution 2014-7072 adopting the 2014-2015 operating budget and appropriations limit—Discussion and possible action.
5. **Finance Report**
 - a. Review monthly financial reports.
 - b. Susan Scarlett's contract Discussion/decision
 - c. GovPayNet Agreement
Review the agreement which will allow Greenhorn CSD to accept credit cards.
Authorize the chair to execute the agreement. Discussion and possible action
6. **Water Department**
 - a. Update on Water systems.
 - b. Discussion of Draft water policy and possible acceptance.
 - c. Cost of watering roads for Unit I and Unit II—discussion and possible action
 - d. Discussion and possible decision regarding website link on CSD webpage and adding to the billing
 - e. Board members Tour of well houses and tanks
Set date.
7. **Fire Department**
 - a. Update on Fire Department Activity
 - b. Fire Safe update
 - c. Fire Chief position update
 - d. Property Inventory given to the Board
 - e. Adopt a resolution for Safety PPE and supplies for Firefighters
 - f. Firewise Assessment and Application—Discussion and action
8. **Adjournment**

Next meeting date: