

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

**Agenda**

**Thursday, March 19<sup>th</sup>, 6:00 p.m.  
Greenhorn Fire Station**

**1. Roll Call**

Board -  
Staff -  
Public -

**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 February 19, 2015

**5. Finance Report**

- a. Review monthly financial reports
- b. Budget process for 2015-2016
- c. Credit card policy – discussion and possible action
- d. Review information currently included on the website – discussion and possible action

**6. Water Department**

- a. Update on Water systems
- b. Limited amount credit card – discussion
- c. Purchase of pump house generators – discussion and possible action
- d. Well house 2 heater – discussion and possible action
- e. Employment Agreement Clarification
- f. Drivers-Department/Own; SDRMA Policy Update
- g. Fuel Use - Discussion and possible action
- h. Relocation of lateral lines and meters at 2223 and 2227 Greenhorn Ranch Rd. - discussion and possible action

**7. Fire Department**

- a. Update on Fire Department Activity
- b. Fire Safe & Fire Wise Community update
- c. ReflectORIZED address kit – Review wording for water bills
- d. Drivers- SDRMA Policy Update

**8. Date of Next Meeting:**

**Adjournment**