

GREENHORN CREEK COMMUNITY SERVICES DISTRICT
of the Board of Directors Meeting

Agenda

Thursday, March 20, 2014
6:00 p.m. – Greenhorn Fire Station

1. **Roll Call**
2. **Approval of Minutes**
 - a. Minutes of February 27, 2014
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. **Board Comment and Reports**
 - a. Public Comment Opportunity statement on agenda—possible action
 - b. Use of placeholder on the Agenda
5. **Finance Report**
 - a. Review monthly financial reports.
 - b. Budget amendment for turnouts and special fire flashlights—Decision
Informal decision was made at the February 27th meeting due this being a safety issue.
 - c. Budget amendment
6. **Water Department**
 - a. Update on Water systems.
 - b. Discussion of current water policy and possible acceptance
 1. Architectural committee review
 - c. Discussion of Water Rate Study with Meters—Place Holder
 - d. Drought Awareness—Discussion and possible action
 1. Informational attachment to billing and on Web page-possible action
 - e. Replacement of water meters that can only be manually read-possible action
 - f. Cost of Watering of roads for Unit I and Unit II—discussion and possible action
7. **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
 - f. Property Inventory update
 - g. Purchase of Firefighter Equipment discussion and possible decision
9. **Adjournment**

Next meeting:
Candy is on vacation 4/12 thru 5/6.