

GREENHORN CREEK COMMUNITY SERVICES DISTRICT

Meeting

Agenda

Thursday, May 15th, 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**

- a. Update on May 7th PCSDA meeting by Board Members
- b. Update on May 14th HIZ Workshop by Board Attendees

4. **Approval of Minutes**

Minutes of March 20th, 2014

Minutes of Special Meeting of April 10th, 2014

5. **Finance Report**

- a. Review monthly financial reports..
- b. Review of Preliminary Draft Budget

6. **Water Department**

- a. Update on Water systems.
- b. Discussion of Draft water policy and possible acceptance.
- c. Replacement of water meters that can only be manually read-possible action
- d. Cost of watering roads for Unit I and Unit II—discussion and possible action

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. PPE inventory, Wildland Gear expired

8. **Adjournment**