

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

Agenda

**Thursday, May 21, 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. Office of Emergency Services, Memo of Understanding

Jerry Sipe – discussion and possible action

4. Board Comments and Reports

Required forms – Ethics training verification

5. Approval of Minutes

Minutes of April 16, 2015

6. Finance Report

- a. Review monthly financial reports.
- b. Review 2015-2016 Draft budget – discussion and direction to staff
- c. Greenhorn CSD website - Additions, deletions and other changes. Discussion, possible action and/or direction to staff

7. Water Department

- a. Update on Water systems.
- b. Winterizing – discussion and possible action
- c. Water restrictions – discussion and possible action
- d. Purchase of pump house generators – discussion and possible action
- e. Water rates – discussion
- f. Relocation of meters at 2223 and 2227 Greenhorn Ranch Road – discussion and possible action
- g. Tenants rights re: Water bills – Discussion, possible action and/or direction to staff

8. Fire Department

- a. Update on Fire Department Activity
- b. Fire Safe & Fire Wise Community update
- c. Office Space – discussion and possible action
- d. Storage container – discussion and possible action

8. CSD business

Sale of CSD lot

9. Closed Session - Personnel Matter

In accordance with Government Code 54957(b), it is the intention of the Board to meet in closed session to discuss the Professional Service Contract of the Bookkeeper/Finance Officer.

10. Date of Next Meeting:

Adjournment

*Cecilia Williams
Secretary
Greenhorn Creek Community Services District*

This Agenda is posted online at greenhorncsd.org or on the bulletin board at the mailboxes on Greenhorn Ranch Road.