

GREENHORN CREEK COMMUNITY SERVICES DISTRICT

Agenda

Thursday, November 20th, 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**

Ownership of Lot 169
4. **Approval of Minutes**
 - a. Minutes of October 16th, 2014
 - b. Change to minutes approval process
5. **Finance Report**
 - a. Review monthly financial reports.
6. **Water Department**
 - a. Update on Water systems.
 - b. Cost of watering roads for Unit I and Unit II—discussion and possible action
 - c. Order of Agenda changed—discussion and possible action
7. **Fire Department**
 - a. Update on Fire Department Activity
 - b. Fire Safe & Fire Wise Community update
 - c. Office Space –discussion and possible action
 - d. Vehicle 8351 –possible replacement. Discussion and possible action.
8. **Personnel**

Closed Session Personnel Matter. It is the intention of the Board to meet in closed session to: Consider Public Employee Performance Evaluation for the Position of General Manager.
8. **Adjournment**

Date of Next Meeting: