

GREENHORN CREEK COMMUNITY SERVICES DISTRICT

Agenda

Thursday, September 18th, 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**
4. **Approval of Minutes**

Minutes of August 21, 2014
5. **Finance Report**
 - a. Review monthly financial reports.
 - b. GovNetPay update—possible action
6. **Water Department**
 - a. Update on Water systems.
 - b. Discussion of Draft water policy and possible acceptance.
 - c. Cost of watering roads for Unit I and Unit II—discussion and possible action
 - d. State mandated water conservation-update
 - e. CA emergency mandate and watering the roads—discussion and possible action
7. **Fire Department**
 - a. Update on Fire Department Activity
 - b. Fire Safe & Fire Wise Community update
 - b.(1)-Firewise subcommittee—update and possible action
 - c. Office Space –discussion and possible action
 - d. Purchasing by the Fire Department—discussion and possible action
 - e. Parking on Roads—Difficult access for emergency vehicles—discussion and possible action
 - f. Request from Gordon & Macias to be included in Greenhorn Fire District—discussion and possible action
8. **Adjournment**

Date of Next Meeting: