

GREENHORN CREEK COMMUNITY SERVICES DISTRICT
CANCELLATION

Agenda

Thursday, April 17, 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. Finance Report

- a. Review monthly financial reports.
- b. Discussion and direction to staff regarding policies for overdue accounts.
- c. Budget amendment for turnouts and special fire flashlights-Decision
Informal decision was made at the February 27th, 2014 meeting due to this being a safety issue

4. Water Department

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

6. 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. Review and possible approval of Fire Safe/Fire Wise contract
- f. Fire Chief position update
- g. Property Inventory update

8. Adjournment