

GREENHORN CREEK COMMUNITY SERVICES DISTRICT
MINUTES OF THE BOARD OF DIRECTORS
APRIL 19, 2008

A meeting of the Board of Directors of the Greenhorn Creek Community Services District was held on April 19, 2008, at the Greenhorn fire station. Persons in attendance included:

Board Members: Susan Lake, Candy Miller, Roy Mills, Brian Morris
District Staff: Roy Carter, Susan Scarlett, Tim Mannies, Carl McDonald

1. Approval of Minutes

Upon a motion made by Susan Lake, seconded by Candy Miller, and unanimously carried, the minutes from the meeting of March 20, 2008, were approved as presented.

2. Public Comment Opportunity

No public comments were received.

3. Finance Report

Susan Scarlett presented an expanded monthly financial report. As of April 19, Water Department revenue was \$86,921 and expenditures were \$72,240; Fire Department revenue was \$14,406 and expenditures were \$15,251; cash on hand was \$258,125. In addition to the regular profit and loss statements and the balance sheet, the expanded financial report included an inventory of all transaction and bank account activity. Upon a motion made by Roy Mills, seconded by Susan Lake, and unanimously carried, the Board directed Ms. Scarlett to make the additional reports part of the regular monthly package of financial information.

Ms. Scarlett presented a draft budget for fiscal year 2008-09 for the Board's review. Ms. Scarlett requested input from the Board regarding the budgeted amounts for legal services and for Board member training. Mr. Morris stated that the Board was required to adopt an expense reimbursement policy if the District was going to reimburse Board members for travel expenses, and it was the consensus of the Board to agendize a discussion of such a policy.

Ms. Scarlett reminded the Board of the need to obtain the services of an outside auditor to perform the District's annual audit.

Ms. Scarlett informed the Board that she had just been contacted by the Employment Development Department and informed of the need for a Board resolution to participate in the State Disability Insurance program. Upon a motion made by Brian Morris, seconded by Roy Mills, and unanimously carried, the Board agreed to take up the resolution as an urgency item. Following discussion, upon a motion made by Candy Miller, seconded by Susan Lake, and unanimously carried, the Board adopted

Resolution 08-7438, approving an application for elective coverage under Section 709 of the California Unemployment Insurance Code.

4. Water System Report

Mr. Morris reported that he and Roy Carter were working on an application to the California Department of Water Resources to obtain a Water Use Efficiency grant to help the District install water meters.

Mr. Carter reported that a new rule for groundwater would require chlorination starting in 2009. Although the District has met water quality standards and will be able to suspend chlorination until the new rules go into effect, Mr. Carter was planning to chlorinate continuously rather than stop and start again.

5. Fire Department Report

Mr. Carter reported that the Fire Department had a workday to clean up the fire station before the community meeting on April 19.

6. District Communications

Mr. Carter reported that he did not have a cost estimate to repair the bulletin board. Following discussion, upon a motion made by Brian Morris, seconded by Susan Lake, and unanimously carried, the Board authorized up to \$100 to repair the bulletin board, including a 2x3-foot Lexan covering to secure a portion of the bulletin board.

7. Transition Issues

Brian Morris reported that there were no applicants for the vacancy on the board of directors.

8. Adjournment

The meeting adjourned at 4:00 p.m. The next meeting is scheduled for Thursday, May 15 at 7:00 p.m.

I, Brian L. Morris, Secretary of the Board of Directors, certify that the foregoing minutes of the Greenhorn Creek Community Services District Board of Directors are correct as recorded.

/s/ Brian L. Morris

Brian L. Morris, Secretary