

**GREENHORN CREEK COMMUNITY SERVICES DISTRICT
MINUTES OF THE BOARD OF DIRECTORS**

April 15, 2010

A meeting of the Board of Directors of the Greenhorn Creek Community Services District was held on April 15, 2010, at the Greenhorn fire station. Persons in attendance included:

Board Members: Susan Lake, Candy Miller, Brian Morris

District Staff and Volunteers: Roy Carter, Carl McDonald

1. Approval of Minutes

Upon a motion made by Candy Miller, seconded by Brian Morris, and unanimously approved, the minutes from regular meeting on March 11, 2010, were approved as presented.

2. Public Comment Opportunity

There was no public comment.

3. Finance Report

Roy Carter presented the financial report. As of April 13, cash on hand was \$119,697, including \$22,113 in a construction account for the water tank and \$31,233 in facility fees. Water Department expenses through April 13 were \$89,992 and income was \$71,043. Fire Department expenses were \$16,579 and income was \$8,226. Mr. Carter reported that \$52,000 in reimbursement had been received under the stimulus grant from the State Revolving Fund. Upon a motion made by Brian Morris, seconded by Candy Miller, and unanimously approved, the Board accepted and filed the monthly finance report.

4. Water Department

Roy Carter reported that the level of water use was very good at about 40,000 gallons per day. There have been several discussions with Plumas County Environmental Health about water quality during the construction work on the water system, and Environmental Health has been very cooperative.

For the Phase 1 water system work, 15 out of 128 water meters have been installed. The Board reviewed a letter from Grizzly Creek Excavating regarding possible termination of the construction contract due to delays in payment, which have been

caused by a lengthy process in receiving grant payments from the State of California. It was the consensus of the Board to table an authorization for a possible private-sector bridge loan. Upon a motion made by Candy Miller, seconded by Brian Morris, and unanimously carried, the Board authorized the General Manager to accept the notice of termination from Grizzly Creek Excavating upon the concurrence of Shaw Engineering and the California Department of Public Health.

5. Fire Department Report

Fire Chief Carl McDonald reported that the fire department had two calls during the month and five members attended the monthly meeting. Three members have been recertified by Nor-Cal EMS as First Responders, and one member was recertified as an emergency medical technician.

Chief McDonald reported that instead of conducting an open house at the Fire Station, the Fire Department has been invited to participate in opening day at the Guest Ranch on May 1. The activities director for the Guest Ranch was present and informed the Board that the opening day activities were open to the public and free of charge, except for the options of dinner at the ranch and horseback riding. Candy Miller stated that the CSD still needed to schedule its own annual community meeting and pot luck. Upon a motion made by Brian Morris, seconded by Candy Miller, and unanimously approved, the Board authorized the Fire Department to represent the District to the community at the Guest Ranch's opening day, with the understanding that an annual meeting for the CSD will be scheduled in the future.

The pending mutual aid agreement with Long Valley Fire Department was not yet ready, so the Board continued this item to the May meeting.

6. Road Maintenance

Roy Carter reported an estimate of \$17,000 had been received for dust coating purchased from Allied Washoe. Alternative were explored, but Allied is the only vendor that delivers the material locally. Mr. Carter said he would review the budget and cash situation with Susan Scarlett.

7. General Matters

Brian Morris presented a summary of the \$11 billion water bond that will be on the ballot in November and reported that the California Special Districts Association was trying to decide whether the organization would take a position on the bond. CSDA had asked all of its member districts whether they had taken positions to support the bond, oppose the bond, or remain neutral. Following discussion, upon a motion made by Candy Miller, seconded by Susan Lake, and unanimously carried, the Board agreed to register a position of opposition to the bond.

8. Adjournment

The meeting adjourned at 7:51 p.m. The next meeting is scheduled for Thursday, May 20 the fire station.

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