

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

July 21, 2011

A meeting of the Board of Directors of the Greenhorn Creek Community Services District was held on July 21, 2011, at the Greenhorn fire station. Persons in attendance included:

Board Members: Candy Miller, Brian Morris, Marlynn Jordan
David Schmid was absent
District Staff and Volunteers: Roy Carter
One member of the public

1. Approval of Minutes

Upon a motion made by Brian Morris, seconded by Marlynn Jordan, and unanimously approved, the minutes from the regular meeting on June 16, 2011, were approved as presented.

2. Public Comment Opportunity

There was no public comment.

3. Uniform District Election

Brian Morris reported that the Uniform District Election will be held on November 8 and that the filing deadline for incumbents would be August 12. For the District, three seats with 4-year terms are up for election, and the other two seats are both up for election for the two years remaining on their current terms because of vacancies and resignations. Brian Morris and Candy Miller each stated they would file for 4-year terms. Marlynn Jordan stated she would file for the remaining two years on her current seat.

4. Finance Report

Roy Carter presented the financial report. As of July 18, cash on hand was \$192,186. Preliminary year-end Water Department expenses were \$102,260 and income was \$129,456. Fire Department expenses were \$16,399 and income was \$14,072. Mr. Carter reported that he would be making an adjustment to move approximately \$10,000 in property tax receipts from the Water fund to the Fire Department fund. Upon a motion made by Brian Morris, seconded by Marlynn Jordan, and unanimously approved, the Board accepted and filed the monthly finance report.

Roy Carter reported that he had been to small claims court on one of the delinquent accounts. The judge allowed for a payment plan to be established, and the case will be back in front of the judge in September to review progress. Another account is scheduled to be in court on August 5 if the papers are successfully served by the Orange County Sheriff's Department.

5. Water Department

Roy Carter reported that there was a small leak on Rideout Trail and that he was trying to schedule a backhoe to make repairs. For Well No. 1, the new motor and pump have been assembled. The well driller wanted to replace the pipe casing at a cost of \$2,500, but Mr. Carter declined because the pipe was not in bad condition.

The remainder of the water meter project has been placed back out to bid. Three contractors participated in the mandatory project walk-through, and bids will be opened at Shaw Engineering on August 2.

6. Fire Department Report

Roy Carter reported that the fire department responded to two medical calls during the month and participated in wildland fire training with the Quincy Fire Department. A county-wide barbeque for all the fire departments is planned for September.

Brian Morris reported that the Board of Forestry was in the process of implementing the new \$150 annual fire fee for homes located in the State Responsibility Area, which includes Greenhorn. Senator Ted Gaines has said he would be pursuing a referendum to overturn the fee, and the Howard Jarvis Taxpayers Association is looking at filing a lawsuit to challenge the fee as an unconstitutional tax because it was not approved by a two-thirds vote in the Legislature.

7. Road Maintenance

Roy Carter reported that he had obtained approval from the Road Associations to purchase a 1975 International dump truck and snowplow from the Plumas County Road Department auction. The truck is in good condition for its age and had been operated in Sierra Valley. It needs minor maintenance.

Brian Morris reported that he had met with the Plumas County Engineer and the Plumas County Planning Director regarding the effect of lot line adjustments on the assessment of Road Association dues. The Road Association dues are based on the CC&Rs, which apply to the original subdivision lots, regardless of subsequent lot line adjustments and current parcel boundaries. It was the consensus of the Board to maintain the current practice of assessing Road Association dues based on the CC&Rs and original subdivision lots.

8. Adjournment

The meeting adjourned at 8:05 p.m. The next meeting is scheduled for Thursday, August 18, at 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