

**GREENHORN CREEK COMMUNITY SERVICES DISTRICT
A FIRE WISE COMMUNITY**

Minutes

Thursday, February 15, 2018, 6:00 p.m.

Greenhorn Fire Station

1. Roll Call

Board – Janice Bishop, President; Cecilia Williams, Secretary; Connie Radach, Kimrey Levy, Stephanie Sparks

Staff – Tyson Rael

Public – Fred Radach, Scott Mickelson, Darwin Barnes, Mark Evans, Barbara Lockman

2. Public Comment Opportunity

none

3. Board Comments and Reports

a. Form 700, declaring lack of financial conflict, was filled out by all board members and the General Manager.

b. Cecilia Williams wrote a draft letter to distribute to real estate agents. Copies were given to board members for review and will be revisited at the next board meeting.

4. Approval of Minutes

Connie Radach moved to accept the minutes for January 18, 2018. Kimrey Levy seconded. Motion passed unanimously.

5. Finance Report

a. Connie Radach moved to accept the financial reports for January, 2018. Kimrey Levy seconded. Motion passed unanimously.

b. The audit for fiscal year 2016-2017 was passed out to the board for review. They were instructed to forward any questions or comments to the president.

c. Cecilia Williams moved to authorize the president to sign a contract with Bob Johnson, our current auditor, for the fiscal years 2017-2018, 2018-2019 and 2019-2020. Connie Radach seconded. Motion passed unanimously.

6. Water Department

a. A leak on Greenhorn Ranch Road in Unit 1 was repaired by Norm Lambert on February 6, 2018.

b. Discussion was held about selling water. A hydrant meter would be required to do this. Concerns were raised about cost of the meter, setting rates for selling water, and about selling water if we're still in a drought. Board decision was to not pursue selling water commercially to outside users. A concern was expressed about tracking water usage by the road association for dust control. The Road Association will be requested to start keeping a record of water used each time the roads are watered.

7. Fire Department

a. The fire department collected \$170 in recycling. Disneyland sent 34 tickets to the fire department as a thank you for fighting the recent fires. There were 2 trainings and 3 callouts.

b. Long Valley Services District suggested that Greenhorn Volunteer Fire Department and Long Valley Volunteer Fire Department be supervised under the Greenhorn Ranch Fire Chief. After discussion, it was decided that it was too big of a commitment for him, and that he would continue to supervise only Greenhorn Ranch Volunteer Fire Department.

8. Date of Next Meeting: March 15, 2016

Adjournment:6:52 p.m.

Cecilia Williams

Secretary

Greenhorn Creek Community Services District

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