

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

Minutes

**Thursday, July 16, 2015, 6:00 p.m.
Greenhorn Fire Station**

1. Roll Call

Board – Janice Bishop, President; Cecilia Williams, Secretary; Gayle Higgins, Zeke Awbrey

Staff – Tyson Rael, Carrie Rush

Public – Fred Radach, Connie Radach, Elizabeth Zeiner, John Jackson, Barbara Lockman, Mark Evans, Kris Parton, Chuck Jarvi, Darwin Barne, Danielle Jabbour, Kimzey Levy Mickelson, Scott Mickelson

2. Public Announcement of action taken in closed session on 6-18-15 -

It was decided to offer a contract for the position of bookkeeper/financial officer to Carrie Rush.

3. Public Comment Opportunity

Concerns were mentioned about the recent flood, that a ditch built by Roy Carter was responsible for the mess it made. Concerns were mentioned about a potential subdivision on 25.4 acres adjacent to Greenhorn Creek called Wilburn Properties. They seem to have piggybacked on our water supply, and LAFCO lists it as approved by Greenhorn Creek CSD board. Questions were raised about why the new water tank was built.

4. Board Comments and Reports

Connie Radach was appointed as a new member of Greenhorn Creek Community Services District board, and was sworn in.

5. Approval of Minutes

Minutes of 6-18-15 – Minutes stand approved as submitted.

6. Finance Report

a. Review monthly financial reports – Reports are submitted as of June 30, and will continue to be closed at the end of each month. Zeke Awbrey made a motion to accept the budget, Gayle Higgins seconded. Motion passed unanimously.

7. Water Department

a. Update on Water systems – one lateral leak, owner's responsibility

b. Greenhorn CSD website – Cecilia Williams will call some computer companies for cost on website assistance.

c. Water rates – Cecilia Williams will post a digital book on GCCSD website that covers method of establishing fair and equitable water rates for our community.

d. Relocation of meters at 2223 and 2227 Greenhorn Ranch Rd – This item was tabled until we receive documentation from the owners verifying promises made by previous GCCSD employees.

8. Fire Department

a. Update on Fire Department Activity – There were 3 training sessions and 3 medical call outs.

b. Fire Safe & Fire Wise Community update – The Firewise Barbeque is schedule for July 25, from 11 a.m. To 1 p.m. Hamburgers, hot dogs and water will be provided. Everything else is potluck. Sue McCourt from Plumas County Office of Emergency Services will speak. The event is open to the public.

c. Office Space – In progress.

9. Date of Next Meeting: August 20, 6 p.m.

Adjournment - 6:58

Cecilia Williams

Secretary

Greenhorn Creek Community Services District

This Agenda is posted online at greenhorncsd.org or on the bulletin board at the mailboxes on Greenhorn Ranch Road.