

**GREENHORN CREEK COMMUNITY SERVICES DISTRICT
A FIRE WISE COMMUNITY
Minutes
Thursday, July 20, 2017, 6:00 p.m.
Greenhorn Fire Station**

1. Roll Call

Board – Janice Bishop, President; Cecilia Williams, Secretary; Connie Radach, Kimrey Levy
Staff – Tyson Rael

Public – Scott Mickelson, Darwin Barnes, Fred Radach, Roy Mills

2. Public Comment Opportunity

Roy Mills expressed concerns about the Smokey the Bear sign's deterioration. He also spoke to concerns about the washboarding on Pathfinder. He also suggested forming a coop with other Northern California Community Services Districts to reduce cost of road oil for all.

3. Board Comments and Reports

Taletha Washburn submitted a resignation from the board, effective immediately, and it was accepted.

4. Approval of Minutes

Minutes of June 18, 2017 Kimrey Levy moved to accept the minutes as presented, Connie Radach seconded the motion. Motion passed unanimously.

5. Finance Report

a. Both Fire and water are in the black. Cecilia Williams moved to accept the financial reports as presented, Connie Radach seconded the motion. Motion passed unanimously.

b. Cecilia Williams moved to accept Resolution 2017-7082 which continues the 2016/2017 water standby assessment rate into fiscal year 2017-2018. Kimrey Levy seconded the motion. Motion passed unanimously.

c. Connie Radach moved to accept Resolution 2017-7083 which requests Plumas County to collect standby water assessments on the tax roll by Plumas County. Cecilia Williams seconded the motion. Motion passed unanimously.

6. Water Department

A leak on Forest Knoll on the lateral line was repaired. A quote is expected from Netbiter which will allow water data to be available to the general manager on a website .

7. Fire Department

There were 2 call outs. Troy Van Pelt built a recycling bin so people can donate aluminum cans to the fire dept. There will be a banner on the front. We are waiting for information on an engine potentially being donated to us by N. Tahoe Fire District.

8. Date of Next Meeting: August 17, 2017

Adjournment: 6:24 p.m.

*Cecilia Williams
Secretary
Greenhorn Creek Community Services District*

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