

GREENHORN CREEK COMMUNITY SERVICES DISTRICT

Minutes

Thursday, October 16th, 2014

6:00 p.m. – Greenhorn Fire Station

1. Roll Call

Board-Janice Bishop, Cecila Williams, Gayle Higgins, and Candy Miller. Zeke Awbrey absent.

Staff-Roy Carter, Tyson Rael, and Cheryl Kolb (for Susan Scarlett)

Public-Danielle Jarbour

2. Public Comment Opportunity

Any member of the public may address the Board on matters that are within the jurisdiction of the Board not exceeding 3 minutes. Pursuant to the Brown Act, no action or discussion shall be undertaken by the Board on any item not appearing on the posted agenda, except that the Board Members or their staff may briefly respond to statements made or questions posed by the public or they may ask questions for clarification related to such statements made or questions posed by the public. If you are addressing the Board regarding a matter listed on the agenda, you are requested to hold your comments until the Board takes up that matter.

Tyson and Danielle are now engaged. No other comments.

3. Board Comments and Reports

No comments.

4. Approval of Minutes

Minutes of September 18th, 2014

Cecilia made the motion to approve and Gayle seconded. Approved.

5. Finance Report

a. Review monthly financial reports.

Candy made the motion to approve and Cecilia seconded. Approved.

b. Review proposal from Robert Johnson CPA for a new three year contract for audit services. Discussion and possible action.

Gayle made the motion to approve for the next three years and Candy seconded.

Approved. Janice signed the proposal to be executed.

6. Water Department

a. Update on Water systems.

There were not any leaks. Roy and John are working on Well #2 replacing The roof and replacing some of the wood as needed. In September of 2014 there was 8.7% increase compared to September of 2013. Possibly some of the increase was due to a main line water leak.

b. Discussion of Draft water policy and possible acceptance.

There have been some complaints in regards to the taste and smell of some Residents water. That it can only be used if ran through a filter. It was brought Up that Greenhorn's water does meet EPA (Environmental Protection Agency) Standards, as per the Consumer Confidence Report that was sent out to all lot owners in July of 2014. Roy briefly went through the report stating a lot of the items that is tested for. The decision was made to have the Bishops residence tested for the next three months to see if anything shows in the water testing that CSD is responsible for.

c. Cost of watering roads for Unit I and Unit II—discussion and possible action

The County Counsel was asked if “We were not in a drought would the watering of the dirt roads still be able to be considered as health/safety issue so that we could still continue watering the roads.” Cecilia has not received an answer.

7. Fire Department

a. Update on Fire Department Activity

On 9/23-4 members attended Fire Department Connections Training (To activate a commercial buildings sprinkler system)

On 10/7-4 members attended Station maintenance & reviewed CRSMDA Booklet

On 10/14-4 members attended Water Supply (consisted of water shuttling with 4 Quincy Fire Department Members

On 9/27—3 members responded to a medical aid

On 10/2-4 members responded to a smoke check call

b. Vehicle 8351-possibly a replacement—Discussion and possible action

Tyson wanted to give the Board a heads up that the Fire Department needs a Light Rescue truck that does not require special licensing to drive. Not all Members have this special license, so this limits the possibility of responders responding to an incident. We only have 2 members with the special licensing.

c. Firewise and Fire Safe—Discussion and possible action

Roy attended the Fire Safe meeting. Everyone liked the application for us to be a Fire Safe Community, so it has been sent into Fire Safe. The chipper will be at the burn pile on Saturday the 18th and Sunday the 19th for chipping up some of the burn pile. It will be there after 8am.

d. Office Space—Discussion and possible action – update

Guy Senter is willing to draw up the plans and Mike Kelly will do the work. Tyson is waiting for an estimate, possible cost from \$3,000 to \$5,000. The storage container is a cost of \$2400 & \$450 delivery, funds to split be split 50/50 between fire and CSD funds. It is possible that there will be some savings in utilizing John’s skills in carpentry work. The cost to have it painted raises it to \$2800. Candy made the motion to have it painted & Cecilia amended the motion for it to have electricity and wood to put under the actual trailer. Gayle seconded. Motion approved. Janice will work with Susan on the funding aspect of it.

e. Firewise Sub Committee—formation and possible action

At this time the sub committee is not needed because the Board and Fire has already completed the work.

8. Adjournment

Next meeting date: November 20th