

GREENHORN CREEK COMMUNITY SERVICES DISTRICT

Minutes

Thursday, June 19th, 2014

6:00 p.m. – Greenhorn Fire Station

1. Roll Call

Board-Janice Bishop, Gayle Higgins, Candy Miller, and Zeke Awbrey
Staff-Roy Carter & Susan Scarlett

Public—Chuck Jarvi, Fred McGrew, Fred Raddick, Tyson Rael, Danielle Jabbour,
Peter Glib, Dick Cahill, Jack & Susan Lake, and Carl McDonald

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.

It was asked that extra agendas be brought to the meeting by Secretary.

3. Board Comments and Reports

Zeke made the comment since he oversees the watering of the roads for both Units that they will get dust coating as soon as the Reno company delivers it, and that the roads would be watered once a week after that.

Janice went to the PCSD meeting on 6/4 and proposed they would like LAFCO Funds to be paid out of the County funds. The next meeting is 8/20 and it is a training

On Red Flags for CSD Boards. Any Board members interested in different trainings can go to the CSDA website and take them. The training Sexual Orientation for All Supervisors is July 16th, this is required to be taken every two years.

4. Approval of Minutes

Minutes of May 15th, 2014

After additions and typos corrected the minutes were approved. Gayle made the motion and Zeke seconded.

5. Public Hearing 2014/2015 Operating Budget

- a. Receive public comment regarding the proposed 2014/2015 operating budget---discussion and possible action
Opened—some of our big ticket (PPE's) equipment is expiring and there needs to be \$10,000 in the Budget to replace. Also it was said that the 13-14 property tax should go to pay for fire hydrants. No more comments.
- b. Closure of Public Hearing
- c. Consider Adoption of Resolution 2014-7072 adopting the 2014-2015 operating budget and appropriations limit—Discussion and possible action.

4 ayes and 0 naves. Resolution Adopted.

6. Finance Report

a. Review monthly financial reports.

The yearly audit is scheduled in August. The Fire hydrants are in.

Candy made motion to approve. Gayle seconded. Approved.

b. Susan Scarlett's contract Discussion/decision

Janice will email a copy to the board members. Candy made the motion to Approve. Zeke seconded.

c. GovPayNet Agreement

Review the agreement which will allow Greenhorn CSD to accept credit cards.

Authorize the chair to execute the agreement. Discussion and possible action.

Candy made the motion to approve and Gayle seconded.

7. Water Department

a. Update on Water systems.

The system is holding up good. 2 more hydrants have been installed, 1 at Rideout Trail and the other at Summit Trail. The Consumer Confidence Report Is being completed to be mailed out in the July billing. The water level in wells Seems to be holding up well with the drought situation. If we had to, Well 3 could be brought on line (with some expenditure such as well house and other Items).

b. Discussion of Draft water policy and possible acceptance.

Tabled until July meeting.

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

Janice and Susan are gathering more information to bring back to the Board for discussion at a future meeting.

d. Discussion and possible decision regarding website link on CSD webpage and adding to the billing

Janice will provide the link to Susan regarding Firewise. Candy made the motion and Zeke approved.

e. Board members Tour of well houses and tanks

Set date.

Candy and Gayle are going July 12th. Janice and Cecilia will set a date, and Zeke will set a date.

*Susan shared some correspondence with the Board. No decision can be made on this correspondence as it was not on the agenda.

8. Fire Department

a. Update on Fire Department Activity

Tyson Rael is the new chief of the GVFD. He gave the report. The Wildand PPF is expired, as it is only good for 10 years from the manufactured Date. The Department is looking at getting a second driver qualified and is in the budget. He also passed out the CAVFA Grant Program information that the fire Department is going to work on applying for. Also they are checking into information on software that will allow us to have records the same as the rest of the fire departments in Plumas County. The department is looking into sending firefighters to the First Responder training. Currently there are 8 volunteers, with 5 to 6 people who respond on a regular basis. LifeFlight Training is planned as a future training. On 5/27 at Fireground hydraulics there were 3 trainees. On 6/1 there was the Wildand Interface Training (WIU) 6 trainees attended. On 6/10 there was a Wildland handlines and Fire Shelter

training with 3 attendees. And on 6/17 there was a medical training with 5 trainees. Vehicle 8325 is Out of Service and getting repairs. Vehicle 8322 will need repairs once 8325 is done. Quincy will loan us a wildland Engine while 8322 is Out of Service. Vehicle 8351 also needs repairs and is Out of Service. The Department responded to 4 calls. 1 vegetation at Camp Layman and OUR Department had it out before the Forest Service arrived. 3 medical calls which were all cancelled.

b. Fire Safe update

We now have the Final Draft. Tabled to July meeting. We will be having our Firewise Community day on July 26th. Janice and Gayle will be the committee helping to get this all set up.

c. Fire Chief position update

See above.

d. Property Inventory given to the Board

This has been given to the board.

e. Adopt a resolution for Safety PPE and supplies for Firefighters

Done in the Financial budget Report.

f. Firewise Assessment and Application—Discussion and action

9. Adjournment

Next meeting date:

Next meeting is July 17th.