Greenhorn Creek Community Services District
A Firewise Community
Meeting Minutes
Thursday, June 20, 2024, 6 PM
Greenhorn Fire Station
2049 Red Bluff Circle
Greenhorn Ranch

1. Roll Call:

The meeting is called to order at 6:03 pm. Chair Rebecca Herrin present, Vice-Chair Greg Neal present, Director Amanda Higgins present.

Staff Anthony Campbell present.

2. Public Comment:

There are no public comments.

3. Board Comments and Reports:

Chair Herrin presents a brief report.

Katie Quinn, Hazardous Fuels Reduction project manager was contacted for the status of the fuels reduction project on the CSD parcels. Ms. Quinn verified that the project is complete.

Jordan and Brittini Wade are in escrow on the three parcels adjacent to their property.

2302 Greenhorn Road closed escrow for \$5,532.78. The parcel was purchased by Greenhorn Ranch Road 1 Association.

Anthony Campbell requested a credit card to pay for chlorine. The District has never had a credit card and bookkeeper Laura Sprague would prefer to pay from an invoice.

Paul Smith raised a question regarding driveway encroachment design standards. The design in not called out in the CC&Rs or bylaws for Road 1 or Road 2.

4. Approval of the minutes of the meetings of March 21, 2024:

M/S/C: Higgins/Neal/3-0.

5. Finance Reports:

- **A.** The monthly financial reports are accepted as submitted.
- B. Discussion of Report Regarding Parcels with Delinquent Water Charges. Submission to Plumas County Tax Collector for collection via Secured Property Tax Statement. Board must discuss and approve report and public hearing notice for the meeting of July 18, 2024.

M/S/C: Higgins/Neal/3-0 to approve the report and public hearing notice and move forward with submission to the Tax Collector for the delinquent water charges (two customers with charges of \$2,252.38 and \$2,005.53 respectively).

7. Water Department:

A. Update on Water System Issues. Anthony Campbell provides the update. The door on the well house adjacent to the Summerfield fire needs to be repaired after being kicked open during the fire response. Discussion about water service lines being damaged due to being buried as little as 6 inches under the roads. Lack of isolation valves to turn off the water during a repair complicates the response. This is an ongoing problem. Discussion about obtaining generators for the tanks. The deadline for this year's grants has passed but there are FEMA grants every year.

8. Fire Department:

- A. Update on Fire Department Activity. Chief Tyson Rael is not present.
- **B. Status of Greenhorn Fire Department.** Discussion of possible annexation, consolidation action with Quincy Fire Protection District.

 There is no new action to report.
- 9. Adjournment at 6:40 pm to the next regular meeting scheduled for Thursday, July 18, 2024.