Greenhorn Creek Community Services District A Firewise Community Meeting Minutes Thursday, March 17, 2022, 6 PM Greenhorn Fire Station 2049 Red Bluff Circle Greenhorn Ranch

1. Roll Call:

Elizabeth Zeiner present, Vice-Chair Amanda Higgins present, Chair Rebecca Herrin present.

2. Public Comment: No Comments

3. Board Comments and Reports: A. Board Vacancies:

Chair Herrin stated that Hannah Michael and Greg Neal submitted applications for the vacant positions on the Board of Directors.

Board Member Neal completed the Oath of Office administered by Chair Herrin.

B. Fiber Optic Internet for Greenhorn (Plumas Sierra Rural Electric Company): Chair Herrin explained that PSREC received a grant to expand the broadband internet. That the residents of Greenhorn should notify PSREC if they were interested in the high speed internet. Board Member Neal stated that there is a comment section on the website to explain the interest in the grant. C. Garbage/Bear Issues:

Chair Herrin explained that there is an increasing problem with the bears getting into garbage cans making a mess. Questioned if anyone had information from Fish and Game; any ideas or solutions. Discuss further at next month's meeting.

4. **Approval of November 18, 2021 and February 17, 2022 Minutes:** November 18, 2021 minutes not available, Board Member Zeiner will provide the minutes at next month's meeting.

Motion is made by Vice-Chair Higgins, seconded by Zeiner to approve of the Minutes from February 17, 2022. Motion passed 4-0.

5. Financial Reports:

Reviewed and discussed the financial reports for Greenhorn Creek Fire Department and the Greenhorn Creek Community Services District.

Motion is made by Vice-Chair Higgins, seconded by Neal to approve the financial reports ending January 31, 2022. Motion passed 4-0.

6. Water Department:

Chief Rael reported that there were no water updates. Rael reported that after consideration of the regulations by the State on how to proceed with water shut-offs for non-payment after the moratorium has ended, that the current water policy doesn't follow the regulations and requests that it's his recommendation that the board consider to resume the water shut-offs for non-payment.

Motion is made by Vice-Chair Higgins, seconded by Neal to approve the request to resume water shut-offs for non-payment per State Regulations.

7. Fire Department:

Chief Rael reported there were 3 calls this month. Firefighters are working towards their required certifications. 1 firefighter will be attending the Fire Academy in Quincy.

The community burn pile will be burned this Friday if permissible. Northern Sierra Air Quality Management has been notified and signs will be posted and notices posted online. Type 1 Structure Engine 8324 is in the shop getting it's exhaust system fixed, transmission solenoid replaced and automatic chains installed which was approved by the Board last year.

8. Status of Burn Pile Improvements:

Chair Herrin distributed the Greenhorn Community Wildfire Protection Plan (CWPP) and read recommendations for improvements to the burn pile. Discussed that it needs an updated signature from Greenhorn Ranch. Board Member Zeiner mentioned that a grant was received last year for \$150,000 to provide vegetation maintenance on the lots owned by the District, approximately 65 acres. Zeiner states that since the burn pile is located on CSD property, it should be covered under the grant. Discussions were to cut timber alongside the roads, grade and widen the access road and sell timber to cover the cost. The cost of the improvements would most likely exceed the amount that could be obtained from selling timber. Also discussed was the possibility of cutting timber for firewood. Allowing firewood cutting could cause issues with District liability. Continue to discuss at next month's meeting.

9. The next Greenhorn CSD Meeting:

The next regular meeting of the Greenhorn CSD will be held Thursday April 21, 2022, at 6 PM.

10. Adjournment:

The meeting was adjourned at 6:37 PM.

Rebecca Herrin, Chair