#### GREENHORN CREEK COMMUNITY SERVICES DISTRICT A FIRE WISE COMMUNITY Agenda Thursday, August 15, 2019, 6:00 p.m. Greenhorn Fire Station

### 1. Roll Call

Board -Staff -

Public -

## 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.

# 3. Board Comments and Reports

- a. Offer on CSD Lot Discussion and possible action.
- 4. Approval of Minutes
  - a. Minutes for July 18, 2019

## 5. Finance Report

a. Review monthly financial reports for July, 2019

## 6. Water Department

- a. Update on Water Systems.
- **b.** Update Water Department Policy Discussion and possible action.

## 7. Fire Department

- a. Update on Fire Department Activity.
- b. Firewise Committee Key Contact.
- 8. Closed Session:

Receive advice from legal counsel regarding anticipated litigation Govt. Code 54956.9 - Discussion and possible action.

### 9. Date of Next Meeting: September 19, 2019

### Adjournment: 6:37pm

Kimrey Levy Secretary Greenhorn Creek Community Services District

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In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the Board Secretary at 530-283-1777. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting