## GREENHORN CREEK COMMUNITY SERVICE DISTRICT A FIRE WISE COMMUNITY

#### Minutes

# Thursday, April 18, 2019, 6:00 p.m. Greenhorn Fire Station

#### 1. Roll Call

Board - Janice Bishop, President; Cecilia Williams, Secretary; Kimrey Levy

Staff - Tyson, Rael, John Miller

Public -Chuck Jarvi, Darwin Barnes, Scott Mickelson, Carrie Gibbons, Loren Gibbons

#### 2. Public Comment Opportunity

A question was raised about how to locate water hook up on a property.

### 3. **Board Comments and Reports**

- **a.** Purchase of lots from Unit 2 Road Association The CSD will not purchase the lots from Unit 1 Road Association. The lots owned by CSD are available for sale and will be sold directly through the title company. The CSD will not actively promote sale of lots. The CSD owned lots will each have the 1,000 sq. foot structure minimun.
- **b.** Resignation of Secretary Cecilia Williams submitted her letter of resignation, effective April 19, 2019, at 8 a.m., and it was accepted by the board.

#### 4. Approval of Minutes

Minutes for March, 2019 were approved.

#### 5. Finance Report

Cecilia Williams moved to accept the monthly financial reports for March, 2019. Kimrey Levy seconded. Motion passed unanimously. Next month the projected budget for 2019-2020 will be presented.

### 6. Water Department

Update on Water Systems - Unit 1 had an issue with the computer, it has been repaired. General Manager is going to build a rack for the excess pipe and material.

#### 7. Fire Department

- **a.** Update on Fire Department Activity no trainings, no call-outs, 2 people training at the fire academy, a third person is ready to train.
- **b**. Firewise Committe Cecilia Williams sent letters to the homeowners adjacent to the fuel reduction project scheduled for May 4th, 2019. Flyers were included in the April 1, 2019 quarterly water billing. Plumas County has issued a permit allowing removal of the trees. John Miller will pick up the safety equipment from Plumas County. Janice Bishop will pick up lunch from The Knook. Greenhorn Ranch will provide a portable toilet for the day.

#### **8. Date of Next Meeting:** May 16, 2019

Adjournment - 6:32pm

Cecilia Williams Secretary Greenhorn Creek Community Services District

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