Greenhorn Creek Community Services District
A Firewise Community
Meeting Minutes
Thursday, June 16, 2022, 6 PM
Greenhorn Fire Station
2049 Red Bluff Circle
Greenhorn Ranch

1. Roll Call:

Elizabeth Zeiner present, Greg Neal present, Vice-Chair Amanda Higgins present, Chair Rebecca Herrin present. Hannah Michael absent

2. Public Comment:

No Comments

3. Board Comments and Reports:

No Board comments or reports. Herrin proposes that a public hearing and adoption of resolution regarding collection of delinquent water fees be added to next month's agenda.

4. Approval of the minutes of the May 19, 2022 meeting:

Motion is made by Neal, seconded by Zeiner to approve the minutes as amended, changing the meeting adjournment from 6:09 pm to 7:09 pm. Motion carried 4-0.

5. Financial Reports:

A. Review Monthly Financial Report for May 2022 (dated June 1, 2022).

The monthly financial report for Greenhorn Creek Fire Department and Greenhorn Creek Community Services District is reviewed and accepted.

6. Water Department:

Tyson Rael presents the report.

A leak on Fountain Springs has been repaired. Senate Bill 552 was signed last week. This bill establishes requirements for drought resiliency for water systems in the State. Various requirements must be in place starting January 1, 2023, including a system for measuring groundwater levels in production wells. Mutual aid partners will be involved in water system issues arising during a fire disaster. A drought planning element must be incorporated into the emergency notification plan and annual system reporting, including water demand reporting, is required to be made.

Other requirements must be in place by January 1, 2024, January 1, 2027, and January 1, 2032. Measures to ensure continuous operations such as installation of generators at all tanks and pumps must be in place by January 1, 2024. As of January 1, 2027, a back-up source of water supply with cross connection is required. By January 1, 2032, each connection must be metered and monitored for water loss. One caveat in the bill is that the requirements are subject to funding availability. More information will be presented at future meetings.

7. Fire Department:

There were four calls in two days at the beginning of the month (June). Several more calls the second week. Rael attended the Plumas County Fire Chiefs Association meeting on June 4, 2022. Other organizations with fuel reduction projects are facing the same problems as Greenhorn with disposal of logs.

The siren has been installed with a dedicated locked breaker. All appropriate entities, including Search and Rescue, Sheriff's Dispatch, Plumas National Forest, CAL FIRE, Long Valley CSD and Quincy Fire have been provided with information for accessing the siren.

8. Status of Burn Pile Improvements:

The burn pile is open and Ralph Wilburn has rearranged material to make the pile more accessible to residents.

9. Public Hearing Item: Adoption of Preliminary Budget for Fiscal Year 2022/2023:

Upon recommendation of Rael, each item in the proposed budgets for the Greenhorn Creek Community Services District (water and fire) is open for discussion and input.

The preliminary budget for water services is accepted as presented, with an amendment to account 4220 Water Facility Fees from \$4,320.00 to \$8,640.00 as two building permit for housing construction are anticipated.

The preliminary budget for fire services is discussed and amended as follows:

Account 4400 – Fundraisers amount eliminated.

Account 4500 – Miscellaneous Income and Donations amount eliminated.

Account 6230 – Licenses and Permits increased from \$60.30 to \$100.00.

Account 6246 – Office Furniture/Equipment addition of \$100.00.

Account 6330 – Equipment Repairs and Maintenance addition of \$3,000.00.

Account 6331 – Equipment Fuel, Oil, etc. addition of \$1,000.00.

Account 6357 – Safety Equipment PPE – proposed was \$35,000.00 and actual was \$28,800.00.

Motion is made by Zeiner and seconded by Neal to adopt the preliminary budget as amended (Resolution No. 2022-7103). Motion carried 4-0.

10. Amendment of Existing New Construction Water Service Policy:

The version of the policy posted on the website is read. After discussion, it is determined that the existing new construction water service policy does not need to be amended.

11. The next Greenhorn CSD Meeting:

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

12. Adjournment:

The meeting was adjourned at 7:24 PM (Higgins/Neal/4-0).

Rebecca Herrin

Rebecca Herrin, Chair