GREENHORN CREEK COMMUNITY SERVICES DISTRICT A Fire Wise Community AGENDA

Thursday, May 19, 2022 6:00 pm Greenhorn Fire Station 2049 Red Bluff Circle Greenhorn Ranch

<u>All attendees at this meeting are urged to follow the CDC guidelines for social distancing and</u> wearing of masks to avoid the spread of the Covid-19 virus

1. ROLL CALL

BOARD OF DIRECTORS:

Elizabeth Zeiner Rebecca Herrin, Chair Amanda Higgins, Vice-Chair Greg Neal Vacant

2. <u>PUBLIC COMMENT OPPORTUNITY</u>: At this time, the public may address the Board concerning any item of interest not listed on this agenda. The Board may not discuss or take any action on any item presented during the public comment period that is not on the agenda. The Board may briefly respond to statements made or questions posed by members of the public. Discussion of any non-agenda items will be limited to three (3) minutes or such reasonable time as is granted by the majority of the Board.

3. BOARD COMMENTS AND REPORTS

- 4. <u>APPROVAL OF MINUTES</u>: Approval of minutes of the meeting of April 21, 2022. *Discussion and possible action.*
- 5. <u>FINANCE REPORTS:</u> A. Review Monthly Financial Report for May 2022.
- 6. <u>WATER DEPARTMENT</u>: A. Update on Water System Issues.
- 7. <u>FIRE DEPARTMENT</u>: A. Update on Fire Department Activity.

- 8. <u>STATUS OF BURN PILE IMPROVEMENTS</u>: *Continued discussion.*
- 9. <u>ADOPTION OF PRELIMINARY BUDGET FOR FISCAL YEAR 2022/2023</u>: *Discussion and possible action to set a schedule for adoption of the budget.* On or before July 1 of each year, the Board of Directors may adopt a preliminary budget that conforms to generally accepted accounting and budgeting procedures for special districts.
- 10. <u>CLOSED SESSION</u>:
 - A. Personnel: Request from General Manager and Water Distribution Operator Tyson Rael
- 11. <u>ADJOURNMENT</u> to the next regular meeting scheduled on Thursday, June 16, 2022

This agenda is posted online at greenhorncsd.org, on the bulletin board at the Greenhorn mailboxes located at the intersection of Harrison Road and Greenhorn Ranch Road, and at the Fire Station located at 2049 Red Bluff Circle.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the Community Services District at (530) 283-4588 or Fire

Department at (530) 283-6450. Notification at least 48 hours prior to the meeting will enable the District to make reasonable accommodations to ensure accessibility to this meeting.