

Greenhorn Creek Community Services District  
A Firewise Community  
Meeting Minutes  
Thursday, December 21, 2023, 6 PM  
Greenhorn Fire Station  
2049 Red Bluff Circle  
Greenhorn Ranch

**1. Roll Call:**

The meeting is called to order at 6:36 pm. Chair Rebecca Herrin present, Vice-Chair Amanda Higgins present, Director Greg Neal present

**2. Public Comment:**

There are no public comments.

**3. Board Comments and Reports:**

There are no Board comments or reports.

**4. Approval of the minutes of the meeting of November 16, 2023:**

The minutes of the meeting of November 16, 2023, are not yet available.

**5. Introduction of Anthony Campbell, General Manager and Water Distribution Operator:** The Board and public members welcome Anthony to the team.

**6. Review of Minor Corrections to the Employment Agreement and General Manager/Water Operator Job Description:** Chair Herrin describes the minor discrepancies between the 2015 and 2018 versions. Herrin was unable to find the reason for the amendments or whether the Board approved those amendments. As there may or may not be a legal quorum at tonight's meeting, no action is taken. Herrin explains that she has corrected font and verb tense anomalies in the 2018 versions.

Campbell and the Chair sign the contract as per the 2018 version with corrections.

**7. Plumas Local Agency Formation Commission Proposal for Special District Representation:** As per correspondence received from the Plumas Local Agency Formation Commission, a special district representative may be added to the Local Agency Formation Commission if a majority of the special districts in the County approve resolutions requesting representation. If passed, the local districts are also required to contribute a share of the operating budget of the Plumas Local Agency Formation Commission.

After discussion, the Board agrees to take no further action.

**8. Finance Reports:**

A. The monthly financial reports are accepted as submitted.

**9. Water Department:** There is no update on Water System Issues this month.

**10. Fire Department:**

**A. Update on Fire Department Activity.** There is no update on Fire Department Activity this month.

**B. Discussion of Special Meeting held December 10, 2023.** Chief Rael reports that the meeting was well attended and six people signed up to volunteer after the special meeting. Fire Captain Tyler is working on EMT licensing. Rael will forward the 2024 Quincy Fire training schedule when available. Board members will contact Frank Carey, Quincy Fire Chief, and attend Quincy Fire Commissioners meeting to discuss possible options.

Chair Herrin distributes meeting notes taken at the Special Meeting.

Rael explains that there are numerous benefits to consolidation including savings in Workers Compensation insurance, and possible upgrades in equipment such as Jaws of Life and AEDs.

**11. Adjournment to the next regular meeting scheduled for Thursday, January 18, 2024.**

*Rebecca Herrin, Chair*