

Greenhorn Creek Community Services District
A Firewise Community
Meeting Minutes
DRAFT
Thursday, January 18, 2024, 6 PM
Greenhorn Fire Station
2049 Red Bluff Circle
Greenhorn Ranch

1. Roll Call:

The meeting is called to order. Chair Rebecca Herrin present, Director Greg Neal present, Director Katherine Miller-Sturley present.

Staff Anthony Campbell present. Tyson Rael, Fire Chief, 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 meetings of November 16, 2023, and December 21, 2023:

The minutes of the meetings are approved 3-0.

5. Oath of Office for New Director: Katherine Miller-Sturley (Kat)

The oath of office is administered, and Kat is welcomed to the Board.

6. Finance Reports:

A. The monthly financial reports are accepted as submitted.

7. Water Department:

A. **Update on Water System Issues.** Anthony Campbell provides the update.

- SDRMA (Special District Risk Management Association) questionnaire for 2023/2024 completed.
- Meter readings completed and submitted to Sprague Bookkeeping.
- Online access granted for State compliance reporting (eAR and aIR). Some information is not available. Campbell discussed with Rob Robinette of County Department of Environmental Health. Training via webinar is available.
- In the process of gathering chlorine dosing data in to increase residual throughout the system (per request and advice from DEH). Residual levels of 0.2 at the end of water lines rather than 0 is preferable.
- Discovered handful of inoperable "Orion" auto read transmitters. Will allocate replacements. Ongoing problem with end points and supplier.
- Discovered a few meter pits where there is either a leak or faulty "stop and waste valves" causing pits to overflow or become full of water. This can cause meter reading failure or malfunction.

- Testing company performed testing. There are not a lot of major issues with the system.

8. Fire Department:

A. Update on Fire Department Activity. Chief Rael provides the update. More volunteers are attending the weekly training. Waiting for the February to June training schedule which will be shared with the Board. Next schedule will cover July to December.

Training will take place in Greenhorn the first week of the month and will include fit testing of masks and training with self-contained breathing apparatus (SCBA). A grant obtained for the Department included fit testing.

B. Status of Greenhorn Fire Department. *Discussion of possible annexation, consolidation action with Quincy Fire Protection District.*

9. Adjournment at 6:16 pm to the next regular meeting scheduled for Thursday, February 15, 2024.