

**GREENHORN CREEK COMMUNITY SERVICE DISTRICT
A FIRE WISE COMMUNITY**

Minutes

Thursday, July 18 2019, 6:00 p.m.

Greenhorn Fire Station

1. Roll Call

Board - Janice Bishop, President; Kimrey Levy, Secretary; Elizabeth Zeiner, Board Member

Staff - John Miller, Tyson Rael

Public - Jill Rivoli, Loren Gibbons, Garrie Gibbons, Darwin Barnes, Scott Mickelson

2. Public Comment Opportunity

No comments.

3. Board Comments and Reports

Elizabeth Zeiner and Janice Bishop will be attending the Brown Act Training/Sexual Harassment Seminar on August 21, 2019

4. Approval of Minutes

a. Kimrey Levy moved to approve the Minutes for June 20, 2019 as presented, Elizabeth Zeiner

seconded. Motion passed unanimously.

b. Kimrey Levy moved to approve the Minutes for Special Meeting July 2, 2019 as presented, Elizabeth Zeiner seconded. Motion passed unanimously.

5. Finance Report

a. Kimrey Levy moved to approve the monthly financial reports for June, 2019. Elizabeth Zeiner seconded. Motion passed unanimously.

b. Kimrey Levy moved to adopt Resolution 2019-7090 requesting Plumas County collect past due water bills. Elizabeth Zeiner seconded. Motion passed unanimously.

c. Kimrey Levy moved to adopt Resolution 2019-7091 which continues the 2018/2019 water standby assessment rate into fiscal year 2019-2020. Elizabeth Zeiner seconded. Motion passed unanimously.

d. Kimrey Levy moved to adopt Resolution 2020-7092 which requests Plumas County to collect standby water/fire assessments on the tax roll by Plumas County. Elizabeth Zeiner seconded. Motion passed unanimously.

.6. Water Department

Leak on Robin Lane was a broken pipe. Repaired. Cleaned valve access. Caps will be ordered

to replace them so that the dirt doesn't fill back in.

7. Fire Department

a. Update on fire department activity: One new member - 0 calls - 2 trainings/2 attended.

b. Update Cal OES MOU - Firefighters to be paid overtime and from the time they leave the station until the time that they return to the station: Kimrey Levy moved to adopt Cal OES

MOU Resolution. Elizabeth Zeiner seconded. Motion passed unanimously.

8. Date of Next Meeting: August 15, 2019

Adjournment: 6:21pm

Kimrey Levy, Secretary

Greenhorn Creek Community Services District

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