GREENHORN CREEK COMMUNITY SERVICES DISTRICT A Fire Wise Community AGENDA Thursday, October 19, 2023 6:00 pm Greenhorn Fire Station 2049 Red Bluff Circle Greenhorn Ranch

1. ROLL CALL

BOARD OF DIRECTORS:

Rebecca Herrin, Amanda Higgins, Greg Neal Vacant (2 positions)

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 nonagenda 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 July 20, 2023. Discussion and possible action. Note: There were no meetings held in August or September due to lack of a quorum.
- 5. <u>RESIGNATION OF TYSON RAEL FROM POSITIONS OF FIRE CHIEF, GENERAL</u> <u>MANAGER AND WATER DISTRIBUTION OPERATOR</u> *Discussion and possible action.*
- 5. <u>FINANCE REPORTS:</u> A. Review Monthly Financial Reports.
- 6. <u>WATER DEPARTMENT</u>: A. Update on Water System Issues.
- 7. <u>FIRE DEPARTMENT</u>:
 - A. Update on Fire Department Activity.
 - B. Discussion Provision of Service Outside District via Contract
- 8. <u>ADJOURNMENT</u> to the next regular meeting scheduled on Thursday, November 16, 2023.

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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.