

AGENDA  
CLEAR CREEK COMMUNITY SERVICES DISTRICT  
REGULAR MEETING  
FEBRUARY 01, 2018  
FIRE HALL DOWN STAIRS  
6:00 PM

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF AGENDA:

BUSINESS FROM THE FLOOR

Any person may address the Board at this time, on any subject NOT on the Agenda within the jurisdiction of the Clear Creek Community Services District. However, any matter that requires action will be referred to staff for a report and action at a subsequent meeting. Presentations are limited to five minutes.

APPROVAL OF REGULAR MEETING MINUTES: JANUARY 04, 2018

MOTION TO PAY: JANUARY 2018 INVOICES AND FEBRUARY 2018 PAYROLL

DELINQUENTS:

REVIEW FINANCIAL

REPORT: WATER DEPT. J. D. HACKETT, MAINTENANCE MANAGER

REPORT: FIRE CHIEF JOHN HUNTER

INFORMATION ITEMS:

1. FREE ETHICS WEB TRAINING THRU MARCH 15, 2018.
2. UPDATE INFORMATION ON TANK INSPECTION.
3. REVIEW/UPDATE ON BY-LAWS.
4. DISCUSS INFORMATION REGARDING NEIGHBORHOOD WATCH.

ACTION ITEMS:

1. APPROVE PURCHASING THE PROPERTY FROM SPI FOR WATER TANK RESOLUTION 2018-15
2. APPROVE NICOLETTE MORONEY GOING TO GENERAL MANAGER LEADERSHIP CONFERENCE – JUNE 24-26, 2018.

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DISTRICT SCHEDULED FOR MARCH 01, 2018 AT 6:00 PM AT THE FIRE HALL IN CLEAR CREEK.

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RAECHELLE GLOVER/ PRESIDENT

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NICOLETTE MORONEY/GENERAL MANAGER

**REASONABLE ACCOMMODATION:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the General Manager at (530)256-3096. Notification of 72 hours prior to the meeting will enable the CCCSD to make reasonable arrangements to ensure accessibility.