

CLEAR CREEK COMMUNITY SERVICES DISTRICT AGENDA  
ALSO AVAILABLE ON DISTRICT WEBSITE: [clearcreekcsd.specialdistrict.org](http://clearcreekcsd.specialdistrict.org)  
REGULAR MEETING / THURSDAY JANUARY 4, 2024 AT 6:00 P.M.  
FIREHOUSE 666-975 HWY 147, CLEAR CREEK, CA 96137  
TELECONFERENCE ADDRESS 1035 TROJAN AVE. SAN LEANDRO, CA 94579

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

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 OF DECEMBER 7, 2023

MOTION TO PAY: DECEMBER 2023 INVOICES & JANUARY 2024 PAYROLL

DELINQUENTS: 5 SHUTOFF NOTICES WENT OUT ON 12/18/23 AND 15 STATEMENTS

REVIEW & APPROVE FINANCIAL REPORTS

REPORT: WATER DEPT. STEVEN SADER, WATER MAINTENANCE/DISTRIBUTION OPERATOR

REPORT: FIRE CHIEF ROSS KASSEBAUM

INFORMATION ITEMS/DISCUSSION ITEMS:


1. WATER SYSTEM IMPROVEMENTS PROJECT GRANT UPDATE
2. WINNING BID OF WESTWOOD'S 1981 GMC PIERCE FIRE ENGINE
3. WEBSITE MESSAGE FROM JUSTIN MILLER W/WESTWOOD SENTINEL
4. MCNICHOLAS & MCNICHOLAS DIXIE FIRE CLIENT UPDATE
5. UPCOMING CSDA WEBINARS: KEEPING UP WITH THE BROWN ACT: AN OVERVIEW OF THE PUBLIC MEETING LAW, ETHICS AB 1234 COMPLIANCE TRAINING & SEXUAL HARASSMENT PREVENTION
6. SPECIAL FIRE TAX INFORMATION

ACTION ITEMS:

1. APPROVE CALFIRE WILDFIRE PREVENTION GRANT
2. APPROVE EXPENDITURE TRANSFER REQUEST

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DISTRICT IS SCHEDULED FOR FEBRUARY 1, 2024, AT 6:00 PM AT THE FIREHOUSE IN CLEAR CREEK



ROD TWAIN / CHAIR



NICOLETTE MORONEY / SECRETARY