

CLEAR CREEK COMMUNITY SERVICES DISTRICT
AGENDA - AVAILABLE ON DISTRICT WEBSITE clearcreekcsd.specialdistrict.org
REGULAR MEETING / THURSDAY MARCH 2, 2023 AT 6:00 P.M.
FIREHOUSE 666/975 HWY 147, CLEAR CREEK, CA 96137
TELECONFERENCE ADDRESS: 4982 BALTIMORE DR. LA MESA, CA 91942

CALL TO ORDER & ALL VOTES MUST BE MADE BY ROLL CALL:

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 FEBRUARY 2, 2023

MOTION TO PAY: FEBRUARY 2023 INVOICES & MARCH 2023 PAYROLL

DELINQUENTS: 22 PAST DUE / 8 SHUTOFF NOTICES WENT OUT 2/21

REVIEW & APPROVE FINANCIAL REPORTS

REPORT: WATER DEPT. J. D. HACKETT, MAINTENANCE MANAGER – JD RETIRING - INTRODUCE STEVE SADER OUR NEW WATER MAINTENANCE DISTRIBUTION OPERATOR

REPORT: INTERIM FIRE CHIEF ROSS KASSEBAUM

INFORMATION ITEMS/DISCUSSION ITEMS:

1. MELISSA SMITH WITH ALLIANCE FOR WORKFORCE DEVELOPMENT
2. JOB POSTING THRU MARCH 15, 2023 FOR NEW FIRE CHIEF
3. UPDATE OF CCCSD WATER SYSTEM IMPROVEMENT PROJECT
4. SANITARY SURVEY INSPECTION REPORT

ACTION ITEMS:

1. APPROVE DISPOSAL OF SURPLUS INVENTORY, ETC. POLICY & PROCEDURE DOCUMENT
2. APPROVE FORMS FOR FIRE DEPT.: VOLUNTEER APPLICATION, FIRESAFE INSPECTION, ETC.
3. APPROVE PURCHASING A 2000 CHEVY 2500 STANDARD CAB TRUCK WITH 4X4 FOR FIRE & WATER
4. DISCUSS / APPROVE EXTERNAL INSPECTION OF PRESSURE TANK WITH INTERNAL ASSESSMENT

Closed Session: Personnel: the appointment, employment, performance evaluation, discipline, complaints about or dismissal of a specific employee (§ 54957(b) (1)). Water Maintenance Manager

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DISTRICT IS SCHEDULED FOR APRIL 6, 2023 AT 6:00 PM AT THE FIREHOUSE IN CLEAR CREEK.



ROD TWAIN / CHAIR



NICOLETTE MORONEY / SECRETARY