

REGULAR MEETING AGENDA OF THE CLEAR CREEK COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING TO BE HELD ON THURSDAY OCTOBER 1, 2026 AT 6:00 PM LOCATED AT
666-975 STATE HIGHWAY 147, CLEAR CREEK, CA 96137

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES FOR AUGUST 6th, 2026

APPROVAL OF AUGUST 2026 EXPENDITURES

APPROVAL OF SEPTEMBER 2026 EXPENDITURES

PUBLIC COMMENT (LIMIT OF 5 MINUTES PER PERSON FOR ITEMS NOT ON AGENDA)

WATER DEPARTMENT REPORT – STEVE SADER (15 MINUTES)

FIRE DEPARTMENT REPORT – RANDY MEEKS (15 MINUTES)

INFORMATION/ POSSIBLE ACTION: REVIEW AUDIT PROPOSALS SUBMITTED BY PNP CPS \$8,500 AND SINGLETON AUMAN \$24,000, SELECT AUDIT FIRM. AUDITORS CAN PERFORM 7 YEARS OF AUDITS IN A ROW BEFORE A CHANGE NEEDS TO BE MADE

AMEND RESOLUTION 2026-12 ORDERING THE LASSEN COUNTY ELECTION & REQUEST CONSOLIDATION (ORDERING AN ELECTION, REQUESTING CONSOLIDATION AND REQUESTING THE COUNTY TO CONDUCT THE ELECTION) CHANGING THE TERMS FOR EACH BOARD MEMBER PER JULIE BUSTAMANTE

APPROVE RESOLUTION 2026-15 VACANCY ON BOARD OF DIRECTORS VACATED BY JASON TAYLOR

MATTERS INITIATED BY THE BOARD: DISCUSSION ONLY NO ACTION WILL BE TAKEN

NEXT MEETING: THURSDAY NOVEMBER 5TH, 2026 @ 6:00 PM

ADJOURNMENT

DRAFT
POSTED
9.30.26
POSTED
9.28.26

REASONABLE ACCOMMODATION In compliance with the Americans with disabilities Act, if you need special assistance to participate in the meeting, please contact the Secretary at 530-256-3431. Notification of 72 hours prior to enable the CCCSD to make reasonable arrangements to ensure accessibility.