

AGENDA
CLEAR CREEK COMMUNITY SERVICES DISTRICT
REGULAR MEETING / THURSDAY, DECEMBER 3, 2021 AT 6:00 P.M.
FIRE HALL DOWNSTAIRS

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

CLOSED SESSION: APPOINT NEW BOARD MEMBER PURSUANT TO GOVERNMENT CODE 54974(a)
Per CCCSD Bylaws, the Board may review applications and/or interview applicants in closed session. The appointment to fill the vacancy shall be by majority vote.

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 NOVEMBER 4, 2021

MOTION TO PAY: NOVEMBER 2021 INVOICES & DECEMBER 2021 PAYROLL

DELINQUENTS:

REVIEW & APPROVE FINANCIAL REPORTS

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

REPORT: FIRE CHIEF JOHN HUNTER

INFORMATION ITEMS:

1. NEW RATE INCREASE EFFECTIVE JANUARY 1, 2022

DISCUSSION ITEMS:

1. REPAIRS REGARDING ENGINE 1121

ACTION ITEMS:

1. APPROVE \$ FOR NEW ESO FIRE SOFTWARE / COMPATIBLE WITH NFIRS REPORTING
2. PROPERTY/GENERAL LIABILITY INSURANCE
3. VOTE/APPROVE NEW PRESIDENT/CHAIR & VICE PRESIDENT/VICE CHAIR

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DISTRICT SCHEDULED FOR JANUARY 6, 2021 AT 6:00 PM AT THE FIRE HALL IN CLEAR CREEK.

CATHY HUNTER / CHAIR

NICOLETTE MORONEY / SECRETARY