

AGENDA
CLEAR CREEK COMMUNITY SERVICES DISTRICT
REGULAR MEETING / THURSDAY MAY 5, 2022 AT 6:00 P.M.
FIRE HALL DOWNSTAIRS

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 APRIL 7, 2022

MOTION TO PAY: APRIL 2022 INVOICES & MAY 2022 PAYROLL

DELINQUENTS:

REVIEW & APPROVE FINANCIAL REPORTS

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

REPORT: FIRE CHIEF JOHN HUNTER

INFORMATION ITEMS/DISCUSSION ITEMS:

1. REPAIRS REGARDING ENGINE 1121
2. BUDGET WORKSHOP WEDNESDAY MAY 4 , 2022 AT 10 AM
3. WILDFIRE COMMUNITY PREPAREDNESS DAY SATURDAY MAY 7, 2022 / 9 AM – NOON
4. UPDATE ON THE TREE REMOVAL PROJECT
5. \$100,000 PG&E DIXIE FIRE/ CLEAR CREEK FIRE DEPARTMENT
6. 2021 CCR'S (CONSUMER CONFIDENCE REPORT)

ACTION ITEMS:

1. APPROVE PRELIMINARY 2022-2023 BUDGET & SET DATE FOR PUBLIC BUDGET HEARING

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DISTRICT SCHEDULED FOR JUNE 2, 2022 AT 6:00 PM AT THE FIRE HALL IN CLEAR CREEK.

CATHY HUNTER / CHAIR

NICOLETTE MORONEY / SECRETARY