

AGENDA
CLEAR CREEK COMMUNITY SERVICES DISTRICT
FEBRUARY 06, 2020 AT 6:00 P.M.
FIRE HALL DOWNSTAIRS

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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: JANUARY 02, 2019

MOTION TO PAY: JANUARY 2020 INVOICES & FEBRUARY 2020 PAYROLL

DELINQUENTS:

REVIEW & APPROVE FINANCIAL REPORTS

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

REPORT: FIRE CHIEF JOHN HUNTER

DISCUSSION ITEMS:

1. TOM ESGATE WITH LASSEN COUNTY FIRE SAFE COUNCIL TO SPEAK ABOUT TREE GRANT.
2. REVIEW "NOTICE OF PUBLIC HEARING WATER RATE INCREASE" NOTICE TO RESIDENTS.
3. JD'S BIDS ON ANNUAL MAINTENANCE FOR THE GENERATOR.
4. PRICE OUT INSULATION OF WATER BOXES & LABOR TO INSTALL.
5. CSDA WEBINAR "INTRO TO SPECIAL DISTRICT FINANCES FOR BOARD MEMBERS" 2/18/20.

ACTION ITEMS:

1. APPROVE A COMMITTEE TO UPDATE THE RULES, RATES AND REGULATIONS.
2. APPROVE INCREASE US BANK CREDIT CARD LIMITS.
3. APPROVE RECORDS RETENTION POLICY/SCHEDULE.
4. APPROVE CREDIT CARD POLICY/PROCEDURE.
5. APPROVE TRANSFER (REALLOCATE) FUNDS TO BALANCE THE CURRENT BUDGET.
6. APPROVE BID ON ANNUAL MAINTENANCE OF THE GENERATOR.

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DISTRICT SCHEDULED FOR MARCH 02, 2020 AT 6:00 PM AT THE FIRE HALL IN CLEAR CREEK.

CATHY HUNTER / CHAIR

NICOLETTE MORONEY / SECRETARY