

AGENDA
CLEAR CREEK COMMUNITY SERVICES DISTRICT
REGULAR MEETING
FEBRUARY 07, 2019 @ 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 03, 2019

MOTION TO PAY: JANUARY 2019 INVOICES & FEBRUARY 2019 PAYROLL

DELINQUENTS:

REVIEW FINANCIAL

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

REPORT: FIRE CHIEF JOHN HUNTER

DISCUSSION ITEMS:

1. SDLF HAS APPROVED OUR APPLICATION FOR THE 2019 WEBSITE SCHOLARSHIP.
2. BOARD MEMBER BEST PRACTICES TRAINING MARCH 28, 2019
3. CAL FIRE TREE GRANT
4. SIREN TOWER

ACTION ITEMS:

1. APPROVE/SIGN COOPERATIVE AGREEMENT WITH LCFSC AMENDMENT REGARDING TRAILER
2. APPOINT A COMMITTEE TO WORK ON THE BYLAWS

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DIST.
SCHEDULED FOR MARCH 07, 2019 AT 6:00 PM AT THE FIRE HALL IN CLEAR CREEK.

CATHY HUNTER / CHAIR

NICOLETTE MORONEY / SECRETARY