

AGENDA
CLEAR CREEK COMMUNITY SERVICES DISTRICT
REGULAR MEETING
OCTOBER 04, 2018 @ 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: JUNE 07, 2018

MOTION TO PAY: JULY 2018, AUGUST 2018 & SEPTEMBER 2018 INVOICES AND AUGUST 2018, SEPTEMBER 2018 & OCTOBER 2018 PAYROLL WILL BE ADDRESSED AT THE "SPECIAL MEETING" ON OCTOBER 09, 2018 @ 6:30 PM

DELINQUENTS: 0

REVIEW FINANCIAL

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

REPORT: FIRE CHIEF JOHN HUNTER

DISCUSSION ITEMS:

1. NEW WATER SYSTEM GRANT UPDATE

ACTION ITEMS:

1. APPROVE TRANSFER OF MONEY TO SAVINGS ACCOUNT FOR CAPITOL IMPROVEMENTS
2. APPROVE RESOLUTION 18-06/ CO OF LASSEN APPROPRIATION LIMIT CALCULATION
3. APPROVE COOPERATIVE AGREEMENT BETWEEN LASSEN CO FIRE SAFE COUNCIL, INC. & CLEAR CREEK COMMUNITY SERVICES DISTRICT & APPROVE RESOLUTION 2018-10 CLEAR CREEK WUI FUEL TREATMENTS PROJECT (TREES)

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DIST. SCHEDULED FOR NOVEMBER 01, 2018 AT 6:00 PM AT THE FIRE HALL IN CLEAR CREEK.

RAECHELLE GLOVER/ PRESIDENT

NICOLETTE MORONEY / SECRETARY