

**REGULAR MEETING AND PUBLIC HEARING AGENDA OF THE CLEAR CREEK COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING TO BE HELD ON THURSDAY AUGUST 6, 2026 AT 6:00 PM LOCATED AT 666-975
STATE HIGHWAY 147, CLEAR CREEK, CA 96137**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

WELCOME NEW BOARD MEMBERS

APPROVAL OF THE MINUTES FOR MAY 7, 2026

APPROVAL OF THE MINUTES FOR MAY 28TH, 2026

APPROVAL OF MAY 2026 EXPENDITURES

APPROVAL OF JUNE 2026 EXPENDITURES

APPROVAL OF JULY 2026 EXPENDITURES

PUBLIC COMMENT (LIMIT OF 5 MINUTES PER PERSON FOR ITEMS NOT ON AGENDA)

WATER DEPARTMENT REPORT – STEVE SADER (15 MINUTES)

FIRE DEPARTMENT REPORT – RANDY MEEKS (15 MINUTES)

INFORMATION ITEMS: WE RECEIVED CREDIT FOR WORKMAN'S COMP CHARGES FOR USING VECTOR SOLUTIONS FOR TRAINING

**INFORMATION/POSSIBLE ACTION: REVIEW AUDIT PROPOSALS SUBMITTED BY PnPCPA \$8,500 AND SINGLETON AUMAN PC \$24,000,
SELECT AN AUDIT FIRM**

ACTION ITEMS: APPROVAL FOR RESOLUTION 2026-08 APPROPRIATION LIMIT CALCULATION 2026-2027

APPROVAL OF RESOLUTION 2026-11 SPECIAL FIRE TAX SECURED ASSESSMENT COLLECTION 2026-2027

**APPROVAL OF RESOLUTION 2026-12 ORDERING THE LASSEN COUNTY ELECTION & REQUEST CONSOLIDATION (ORDERING AN
ELECTION, REQUESTING CONSOLIDATION AND REQUESTING THE COUNTY TO CONDUCT THE ELECTION)**

**PUBLIC HEARING, BOARD REVIEW, AND POSSIBLE ADOPTION OF THE PROPOSED FINAL FISCAL YEAR 2026-2027 BUDGET-
RESOLUTION 2026-10**

**THE GENERAL MANAGER, WITH ASSISTANCE FROM THE DISTRICT SECRETARY, HAS PREPARED THE PROPOSED FINAL FISCAL 2026-2027
BUDGET FOR CONSIDERATION BY THE BOARD OF DIRECTORS**

APPROVAL OF RESOLUTION 2026-14- BIENNIAL NOTICE FOR CONFLICT OF INTEREST

**CONSIDER ADOPTION OF RESOLUTION 2026-09 AMENDING & RESTATING RESOLUTION 2026-06 FROM MAY 7, 2026, ESTABLISHING
\$25.00 PER MONTH WATER SERVICE AVAILABILITY FEE FOR CERTAIN PARCELS FOLLOWING THE PUBLIC HEARING HELD MAY 7, 2026**

**IF NECESSARY, IF RESOLUTION 2026-09 IS NOT ADOPTED, CONSIDER ADOPTION OF RESOLUTION 2026-07 TO REMOVE REFERENCES TO
THE \$25.00 WATER SERVICE AVAILABILITY FEE FROM THE WATER, RULES, AND REGULATIONS**

MATTERS INITIATED BY THE BOARD: DISCUSSION ONLY NO ACTION WILL BE TAKEN

NEXT MEETING: THURSDAY SEPTEMBER 3, 2026 @ 6:00 PM

ADJOURNMENT

REASONABLE ACCOMMODATION In compliance with the Americans with disabilities Act, if you need special assistance to participate in the meeting, please
contact the Secretary at 530-256-3431. Notification of 72 hours prior to enable the CCCSD to make reasonable arrangements to ensure accessibility.

DRAFT
POSTED
8/3/24