

AGENDA
CLEAR CREEK COMMUNITY SERVICES DISTRICT
DECEMBER 05, 2019 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: NOVEMBER 07, 2019

MOTION TO PAY: NOVEMBER 2019 INVOICES & DECEMBER 2019 PAYROLL

DELINQUENTS:

REVIEW & APPROVE FINANCIAL REPORTS

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

REPORT: FIRE CHIEF JOHN HUNTER

DISCUSSION ITEMS:

1. REVIEW YEARLY AUDIT
2. REVIEW RECOMMENDATIONS FROM BOB JOHNSON AUDITOR
3. REVIEW WATER RATE STUDY REPORT

ACTION ITEMS:

1. IF/WHETHER TO PROCEED WITH WATER RATE INCREASE & UPDATING THE RULES, RATES AND REGULATIONS
2. APPROVE CERTIFICATE FOR LIABILITY FOR THE NORTHEASTERN CA CHAPTER OF THE CSDA
3. VOTE/APPROVE NEW CHAIR & VICE CHAIR
4. APPROVE YEARLY AUDIT

MATTERS INITIATED BY THE BOARD:

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

CATHY HUNTER / CHAIR

NICOLETTE MORONEY / SECRETARY