

AGENDA  
CLEAR CREEK COMMUNITY SERVICES DISTRICT  
THURSDAY, JUNE 04, 2020 AT 6:00 P.M.

**TELECONFERENCE CALL-IN NUMBER (425) 436-6340 ACCESS CODE 147395 #**

CALL TO ORDER:

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: MAY 07, 2020

APPROVAL OF SPECIAL BUDGET MEETING MINUTES: MAY 16, 2020

MOTION TO PAY: MAY 2020 INVOICES & JUNE 2020 PAYROLL

DELINQUENTS:

REVIEW & APPROVE FINANCIAL REPORTS

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

REPORT: FIRE CHIEF JOHN HUNTER

DISCUSSION ITEMS:

1. GREEN WASTE EVENT GOING ON NOW JUNE 3-6, 2020
2. RATE INCREASE ON HOLD/ PER SPECIAL MEETING OF 4.30.20 (AS LONG AS THE STAY AT HOME ORDER IS LIFTED PLUS 30 DAYS)
3. UPDATE ON THE SIREN

ACTION ITEMS:

1. APPROVE PRELIMINARY 2020-2021 BUDGET & SET DATE FOR PUBLIC BUDGET HEARING
2. APPROVE THE AMENDED RESOLUTION 2020-02 WATER RATE INCREASE
3. APPROVE CERTIFICATE OF COMPLIANCE APPLICATION & SIGN (BLUE INK) (TANK SITE PROPERTY) & APPROVE THE \$600.00 FEE
4. APPROVE SIGNING THE PG&E APPLICATION FOR POSSIBLE \$10,000 SPONSORSHIP & SIGNING THE ACCOUNTS PAYABLE ELECTRONIC FUNDS TRANSFER ENROLLMENT FORM
5. APPROVE ENGINEERING AGREEMENT BETWEEN PACE & CCCSD

MATTERS INITIATED BY THE BOARD:

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

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CATHY HUNTER / CHAIR

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NICOLETTE MORONEY / SECRETARY