

AGENDA
CLEAR CREEK COMMUNITY SERVICES DISTRICT
REGULAR MEETING
DECEMBER 06, 2018 @ 6:00 P.M.
FIRE HALL DOWNSTAIRS

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

SWEAR IN NEW BOARD:

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 & OCTOBER 04, 2018

MOTION TO PAY: OCTOBER 2018 INVOICES AND NOVEMBER 2018 PAYROLL & NOVEMBER 2018 INVOICES AND DECEMBER 2018 PAYROLL

DELINQUENTS:

REVIEW FINANCIAL

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

REPORT: FIRE CHIEF JOHN HUNTER

DISCUSSION ITEMS:

1. DISCUSS WATER GRANT
2. SPECIAL DISTRICT WEBSITE REQUIREMENTS
3. ETHICS TRAINING (AB 1234) COMPLIANCE WEBINAR
4. YEARLY AUDIT

ACTION ITEMS:

1. VOTE/APPROVE NEW PRESIDENT/CHAIR & VICE PRESIDENT/VICE CHAIR

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DIST. SCHEDULED FOR JANUARY 03, 2019 AT 6:00 PM AT THE FIRE HALL IN CLEAR CREEK.


CATHY HUNTER / PRESIDENT


NICOLETTE MORONEY / SECRETARY