

CLEAR CREEK COMMUNITY SERVICES DISTRICT AGENDA  
ALSO AVAILABLE ON DISTRICT WEBSITE: [clearcreekcsd.specialdistrict.org](http://clearcreekcsd.specialdistrict.org)  
REGULAR MEETING / THURSDAY FEBRUARY 1, 2024 AT 6:00 P.M.  
FIREHOUSE 666-975 HWY 147, CLEAR CREEK, CA 96137  
TELECONFERENCE ADDRESS 1035 TROJAN AVE. SAN LEANDRO, CA 94579

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

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 OF JANUARY 4, 2024

MOTION TO PAY: JANUARY 2024 INVOICES & FEBRUARY 2024 PAYROLL

DELINQUENTS:

REVIEW & APPROVE FINANCIAL REPORTS

REPORT: WATER DEPT. STEVEN SADER, WATER MAINTENANCE/DISTRIBUTION OPERATOR

REPORT: FIRE CHIEF ROSS KASSEBAUM

INFORMATION ITEMS/DISCUSSION ITEMS:

1. WATER SYSTEM IMPROVEMENTS PROJECT GRANT UPDATE
2. WHAT TO DO WITH ENGINE 1122

ACTION ITEMS:

1. APPROVE & ELECT A COMMITTEE FOR A POTENTIAL SPECIAL FIRE TAX INCREASE
2. APPROVE ELECTRICIAN TO UPGRADE BACKUP GENERATOR, COMPRESSOR & ENGINE BAY 1122
3. APPROVE PLUMAS FUNDS FOR DECALS FOR ENGINE 1124

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DISTRICT IS SCHEDULED FOR MARCH 7, 2024, AT 6:00 PM AT THE FIREHOUSE IN CLEAR CREEK



ROD TWAIN / CHAIR



NICOLETTE MORONEY / SECRETARY