

CLEAR CREEK COMMUNITY SERVICES DISTRICT AGENDA
ALSO AVAILABLE ON DISTRICT WEBSITE: clearcreekcsd.specialdistrict.org

**** SPECIAL MEETING****

MONDAY, OCTOBER 28, 2024 AT 6:00 P.M.
FIREHOUSE 666-975 HWY 147, CLEAR CREEK, CA 96137

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

OUTCOME OF EXECUTIVE CLOSED SESSION MEETING OF 9/5/24 – NO ACTION TAKEN

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 SEPTEMBER 5, 2024

MOTION TO PAY: SEPTEMBER 2024 INVOICES & OCTOBER 2024 PAYROLL

DELINQUENTS:

REVIEW & APPROVE FINANCIAL REPORTS:

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

REPORT: FIRE CHIEF

INFORMATION ITEMS/DISCUSSION ITEMS:

1. UPDATE ON WATER SYSTEM IMPROVEMENTS PROJECT GRANT
2. RESPONSE TO PUBLIC QUESTIONS FROM SEPTEMBER 5, 2024 MEETINGS
3. REMINDER WATER RATES WILL INCREASE JANUARY 1, 2025
4. TRANSFER OF PICK UP TRUCK TO WATER DISTRICT
5. TWO SIGNATURES REQUIRED ON PLUMAS ACCOUNT...TREASURER, CHAIR, VICE CHAIR ON SIGNATURE CARD AND ANY DRAW ON ACCOUNT REQUIRES APPROVAL OF THE BOARD.
6. DISCLAIMER OF NICKI ON THE FACEBOOK CLEAR CREEK ACCOUNT
7. REINSTALL/CHANGE BACK WATER OPERATOR JOB DESCRIPTION TO WATER MANAGER
8. DISCUSS BOARD MEMBERS VOLUNTARY WAIVE NOVEMBER AND DECEMBER PAY AND HAVE THE MONEY GO TO CHRISTMAS CHARITY, IE THE CHIMNEY FUND IN WESTWOOD THAT IS LIKE TOYS FOR TOTS
9. SWEARING IN OATH OF OFFICE DECEMBER 2024 NEW BOARD MEMBERS
10. VOTE/APPROVE NEW CHAIR & VICE CHAIR DECEMBER 2024 BOARD MEETING

ACTION ITEMS:

1. OATH OF OFFICE / SWEARING IN / MEMBERS / SUE MILLER

MATTERS INITIATED BY THE BOARD:

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

CATHARINE HUNTER / CHAIR

NANCY PRESSER / SECRETARY