

AGENDA
CLEAR CREEK COMMUNITY SERVICES DISTRICT
RESCHEDULED MEETING FROM JULY 04, 2019
JULY 11, 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: JUNE 06, 2019

MOTION TO PAY: JUNE 2019 INVOICES & JULY 2019 PAYROLL

DELINQUENTS:

REVIEW & APPROVE FINANCIAL REPORTS

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

REPORT: FIRE CHIEF JOHN HUNTER

DISCUSSION ITEMS:

1. REQUEST FROM RESIDENT/LARGER PRINT MINUTES & WATER REPORT ON FIREHOUSE DOOR.
2. CONSERVE WATER
3. INCREASE WATER RATES
4. WATER GRANT
5. TREE GRANT
6. PANCAKE BREAKFAST & HOT DOG DAYS
7. ROBERT JOHNSON AUDIT LETTER / REPORT ON ACCOUNTING CONTROLS AND PROCEDURES.

ACTION ITEMS:

1. NEW ROLL UP DOORS FOR THE FIREHOUSE.
2. APPROVE 2018-2019 APPROPRIATION TRANSFERS TO BALANCE BUDGET
3. APPROVE RESOLUTION 19-02/ CO OF LASSEN APPROPRIATION LIMIT CALCULATION
4. APPROVE BUDGET FOR 2019-2020 RESOLUTION 19-03 BUDGETS FOR FIRE & WATER
5. APPROVE RESOLUTION 19-04 FIRE TAXES / SPECIAL ASSESSMENT LIST

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DIST.
SCHEDULED FOR AUGUST 01, 2019 AT 6:00 PM AT THE FIRE HALL IN CLEAR CREEK.

CATHY HUNTER / CHAIR

NICOLETTE MORONEY / SECRETARY