

AGENDA
CLEAR CREEK COMMUNITY SERVICES DISTRICT
REGULAR MEETING / THURSDAY OCTOBER 6, 2022 AT 6:00 P.M.
FIRE HALL DOWNSTAIRS

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 SEPTEMBER 1, 2022

MOTION TO PAY: SEPTEMBER 2022 INVOICES & OCTOBER 2022 PAYROLL

DELINQUENTS: 12 SHUTOFF NOTICES WENT OUT 9-27-22

REVIEW & APPROVE FINANCIAL REPORTS

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

REPORT: FIRE CHIEF, JOHN HUNTER

INFORMATION ITEMS/DISCUSSION ITEMS:

1. AMENDING THE RATES, RULES & REGULATIONS
2. WATER RATES INCREASE JANUARY 1, 2023
3. AUDIT FOR FIRE & WATER WAS COMPLETED LAST WEEK
4. NOTICE OF NONRENEWAL FIRE INSURANCE

ACTION ITEMS:

1. APPROVE WATER RATE INCREASE JANUARY 1, 2023 / PUT IN NOV/DEC 2022 BILLING
2. APPROVE CANCELLATION OF COOPERATIVE AGREEMENT W/LASSEN FIRE SAFE COUNCIL FOR THE USE OF CCCSD'S DUMP TRAILER & DISCUSS WHAT TO DO WITH TRAILER

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DISTRICT SCHEDULED FOR NOVEMBER 3, 2022 AT 6:00 PM AT THE FIRE HALL IN CLEAR CREEK.


CATHY HUNTER / CHAIR


NICOLETTE MORONEY / SECRETARY