

CLEAR CREEK COMMUNITY SERVICES DISTRICT
SPECIAL MEETING MINUTES
THURSDAY, NOVEMBER 19, 2020 AT 6:00 PM
CLEAR CREEK FIREHOUSE HWY 147

CALL TO ORDER: Cathy Hunter called the Special Meeting to order at 6:00 pm.

ROLL CALL: Cathy Hunter, Rod Twain and Judy Cooper present, Jessica Green and Burt Cooper absent.

OTHERS PRESENT: Nicolette Moroney Secretary

APPROVAL OF THE AGENDA: Motion to approve the agenda was made by Judy Cooper, seconded by Rod Twain, all in favor, motion carried.

SUBJECT: EASEMENT AGREEMENT AND LAND SALES AGREEMENT

ACTION ITEMS:

After going over the Easement Agreement page by page Cathy Hunter called for a motion to approve the Easement Agreement, Judy Cooper made a motion to approve and sign the Easement Agreement, seconded by Rod Twain, all in favor, motion carried.

After going over the Land Sales Agreement page by page Cathy Hunter called for a motion to approve the Land Sales Agreement, Judy Cooper made a motion to approve and sign the Land Sales Agreement, seconded by Rod Twain, all in favor, motion carried.

Cathy Hunter called for a motion to authorize Nicolette Moroney, General Manager to act as a signatory if necessary on the Easement Agreement and the Land Sales Agreement on behalf of the Clear Creek CSD, motion made by Rod Twain, seconded by Judy Cooper, all in favor, motion carried.

Cathy Hunter called for a motion to authorize Nicolette Moroney, General Manager to write any checks to fund the purchase price of \$3,000.00 plus any closing costs from the Plumas Bank account if necessary. Nicolette Moroney will first check with the County Auditor's office to see if they can expedite the check. Motion made by Judy Cooper to authorize, seconded by Rod Twain, all in favor, motion carried.

SPECIAL MEETING ADJOURNMENT: 6:30 pm



CATHY HUNTER / CHAIR



NICOLETTE MORONEY / SECRETARY