

AGENDA  
CLEAR CREEK COMMUNITY SERVICES DISTRICT  
REGULAR MEETING / THURSDAY, OCTOBER 7, 2021 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 2, 2021

MOTION TO PAY: SEPTEMBER 2021 INVOICES & OCTOBER 2021 PAYROLL

DELINQUENTS:

REVIEW & APPROVE FINANCIAL REPORTS

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

REPORT: FIRE CHIEF JOHN HUNTER

INFORMATION ITEMS:

1. WATER RATES GO UP JANUARY 1, 2022
2. PACIFIC GAS AND ELECTRIC COMPANY (PG&E) \$5,000 CHARITABLE CONTRIBUTION

DISCUSSION ITEMS:

1. REPAIRS REGARDING ENGINE 1121

ACTION ITEMS:

1. APPROVE RESOLUTION 2021-06 AUTHORIZING GM TO SIGN FINANCIAL ASSISTANCE APPLICATION OF THE CCCSD WATER SYSTEM IMPROVEMENTS PROJECT
2. APPROVE #7GF21027 RESOLUTION 2021-07 (CALFIRE 50/50 GRANT) & GRANT AGREEMENT & FORM AD-1048

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DISTRICT SCHEDULED FOR NOVEMBER 4, 2021 AT 6:00 PM AT THE FIRE HALL IN CLEAR CREEK.

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CATHY HUNTER / CHAIR

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NICOLETTE MORONEY / SECRETARY