

CLEAR CREEK COMMUNITY SERVICES DISTRICT AGENDA
ALSO AVAILABLE ON DISTRICT WEBSITE: clearcreekcsd.specialdistrict.org
REGULAR MEETING / THURSDAY OCTOBER 5, 2023 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:

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 7, 2023

MOTION TO PAY: SEPTEMBER 2023 INVOICES & OCTOBER 2023 PAYROLL

DELINQUENTS:

REVIEW & APPROVE FINANCIAL REPORTS

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

REPORT: FIRE CHIEF ROSS KASSEBAUM

INFORMATION ITEMS/DISCUSSION ITEMS:

1. WATER SYSTEM IMPROVEMENTS PROJECT GRANT UPDATE
2. LETTER FROM CUSTOMER JANIS HILL BIANCO REGARDING ONLINE BILLING (2ND LETTER)
3. REMINDER WATER RATES WILL INCREASE JANUARY 1, 2024
4. FIRE PREPAREDNESS EDUCATION DAY SATURDAY, OCTOBER 14, 2023, 10AM UNTIL 2PM
5. ENGINE 1122 OUT OF SERVICE INDEFINITELY
6. REVIEW SPECIAL FIRE TAX

ACTION ITEMS:

1. APPROVE CALFIRE GRANT AGREEMENT #7GF23022 & RESOLUTION 2023-05 & FORM AD-1048

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DISTRICT IS SCHEDULED FOR NOVEMBER 2, 2023, AT 6:00 PM AT THE FIREHOUSE IN CLEAR CREEK



ROD TWAIN / CHAIR



NICOLETTE MORONEY / SECRETARY