

CLEAR CREEK COMMUNITY SERVICES DISTRICT AGENDA  
ALSO AVAILABLE ON DISTRICT WEBSITE: [clearcreekcsd.specialdistrict.org](http://clearcreekcsd.specialdistrict.org)  
REGULAR MEETING / THURSDAY JULY 6, 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 JUNE 1, 2023

MOTION TO PAY: JUNE 2023 INVOICES & JULY 2023 PAYROLL

DELINQUENTS: 22 TOTAL SHUTOFF NOTICES WENT OUT TO 8 RESIDENTS ON JUNE 19, 2023

REVIEW & APPROVE FINANCIAL REPORTS

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

REPORT: FIRE CHIEF ROSS KASSEBAUM

INFORMATION ITEMS/DISCUSSION ITEMS:

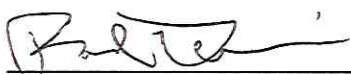
1. WATER SYSTEM IMPROVEMENTS PROJECT GRANT UPDATE
2. 8TH ANNUAL GREEN WASTE EVENT RESULTS
3. DISCUSS RATES, RULES & REGULATIONS
4. RICHIE LONGACRE CERTIFICATE OF APPRECIATION
5. HOT DOG DAYS JULY 8 & 9 / FUNDRAISER FOR FIRE DEPARTMENT

ACTION ITEMS:

1. PUBLIC BUDGET HEARING / APPROVE RESOLUTION 2023-02 BUDGETS FOR FIRE & WATER FISCAL YEAR 2023-2024
2. APPROVE RESOLUTION 2023-03 SPECIAL FIRE TAXES / SPECIAL ASSESSMENT LIST
3. RESPONSE IF ANY TO THE INITIAL STUDY #2022-002 FOR PLANNED DEVELOPMENT PERMIT #2022-001
4. APPROVE DISPOSING OF SURPLUS OF SELF CONTAINED BREATHING APPARATUS (SCBA) & TURNOUT GEAR
5. AUTHORIZE PERMISSION FOR THE GENERAL MANAGER/NICOLETTE MORONEY TO SIGN LEGAL DOCUMENTS ON BEHALF OF THE CLEAR CREEK COMMUNITY SERVICES DISTRICT FOR THE MCNICHOLAS & MCNICHOLAS, LLP & BECKER LAW GROUP DIXIE FIRE LAWSUIT

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DISTRICT IS SCHEDULED FOR AUGUST 3, 2023, AT 6:00 PM AT THE FIREHOUSE IN CLEAR CREEK



ROD TWAIN / CHAIR



NICOLETTE MORONEY / SECRETARY