

AGENDA
CLEAR CREEK COMMUNITY SERVICES DISTRICT
REGULAR MEETING / THURSDAY, AUGUST 06, 2020 AT 6:00 P.M.
IN THE PARK NEXT TO THE FIREHOUSE

CALL TO ORDER:

ROLL CALL:

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: JULY 02, 2020

MOTION TO PAY: JULY 2020 INVOICES & AUGUST 2020 PAYROLL

DELINQUENTS:

REVIEW & APPROVE FINANCIAL REPORTS

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

REPORT: FIRE CHIEF JOHN HUNTER

DISCUSSION ITEMS:

1. EMERGENCY EVACUATION PLAN
2. UPDATE ON THE SIREN
3. PG&E \$10,000 CHARITABLE CONTRIBUTION
4. CCR REVIEW (CUSTOMER CONFIDENCE REPORT) WATER QUALITY REPORT FOR 2019

ACTION ITEMS:

1. APPROVE MOVING THE PG&E \$10,000 FROM CLEAR CREEK COMMUNITY SERVICES DISTRICT FUND TO THE CLEAR CREEK VOLUNTEER FIREFIGHTERS ASSOCIATION FUND FOR THE SIREN.

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DISTRICT SCHEDULED FOR SEPTEMBER 03, 2020 AT 6:00 PM AT THE FIRE HALL IN CLEAR CREEK.

CATHY HUNTER / CHAIR

NICOLETTE MORONEY / SECRETARY