AGENDA CLEAR CREEK COMMUNITY SERVICES DISTRICT REGULAR MEETING JUNE 07, 2018 FIRE HALL DOWNSTAIRS 6:00 PM

CALL TO ORDER:
PLEDGE OF ALLEGIANCE:
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: MAY 03, 2018
MOTION TO PAY: MAY 2018 INVOICES AND JUNE 2018 PAYROLL
DELINQUENTS: 0
REVIEW FINANCIAL
REPORT: WATER DEPT. J. D. HACKETT, MAINTENANCE MANAGER
REPORT: FIRE CHIEF JOHN HUNTER
DISCUSSION ITEMS: 1. EMPLOYEE EVALUATION
INFORMATION ITEMS:
ACTION ITEMS: 1. APPROVE PURCHASING FIRE HYDRANT DIFFUSER. 2. APPROVE PURCHASING THE PROPERTY FROM SPI FOR WATER TANK/ RESOLUTION 2018-05 3. APPROVE PRELIMINARY BUDGET FOR 2018/2019, SET DATE FOR FINAL APPROVAL 4. APPROVE RESOLUTION 18-07 FIRE TAXES / SPECIAL ASSESSMENT LIST
MATTERS INITIATED BY THE BOARD:
ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DISTRICT SCHEDULED FOR JULY 05, 2018 AT 6:00 PM AT THE FIRE HALL IN CLEAR CREEK.

REASONABLE ACCOMMODATION: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the General Manager at (530) 256-3096. Notification of 72 hours prior to the meeting will enable the CCCSD to make reasonable arrangements to ensure accessibility.

NICOLETTE MORONEY/GENERAL MANAGER

RAECHELLE GLOVER/ PRESIDENT