

AGENDA  
CLEAR CREEK COMMUNITY SERVICES DISTRICT  
REGULAR MEETING / THURSDAY JULY 7, 2022 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 JUNE 2, 2022

MOTION TO PAY: JUNE 2022 INVOICES & JULY 2022 PAYROLL

DELINQUENTS:

REVIEW & APPROVE FINANCIAL REPORTS

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

REPORT: FIRE CHIEF JOHN HUNTER

INFORMATION ITEMS/DISCUSSION ITEMS:

1. CLEAR CREEK / HOT DOG DAYS CRAFT FESTIVAL JULY 9<sup>th</sup> & 10<sup>th</sup> COME OUT & VOLUNTEER

ACTION ITEMS:

1. APPROVE RESOLUTION 2022-02 CO OF LASSEN APPROPRIATION LIMIT CALCULATION
2. APPROVE GENERAL MANAGER'S REPORT ON DELINQUENT FEES & SET A DATE FOR PUBLIC HEARING ON CCCSD'S DELINQUENT ACCOUNTS MANAGER'S REPORT:  
GOVERNMENT CODE SECTION 61115(b)
3. DISCUSS AND APPROVE GENERAL MANAGER TO COMPOSE AND SIGN A LETTER ON BEHALF OF THE BOARD RESPONDING TO THE NOTICE OF INFORMAL CONSULTATION

CLOSED SESSION: PURSUANT TO GOVERNMENT CODE SECTION 54956.95 TO DISCUSS A LIABILITY CLAIM. CLAIMANT: SUSAN MILLER

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DISTRICT SCHEDULED FOR AUGUST 4, 2022 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