

CLEAR CREEK COMMUNITY SERVICE DISTRICT AGENDA
ALSO AVAILABLE ON DISTRICT WEBSITE: clearcreekcsd.specialdistrict.org

REGULAR MEETING

Thursday, February 6, 2025 @ 6:00PM
Firehouse: 666-975 Hwy 147, Clear Creek, CA 96137

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

PACE ENGINEERING: Water Project Question and Answer

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 Service 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 SPECIAL MEETING MINUTES OF JANUARY 28, 2025.

REVIEW AND APPROVE EXPEDITURE REPORT

MOTION TO PAY: JANUARY INVOICES AND FEBRUARY 2025 PAYROLL

REPORT WATER DEPT: STEVE SADER, WATER MAIN./DIST. OPERATOR

REPORT: None

INFORMATION ITEMS/DISCUSSION ITEMS:

- Review and Discuss CCCSD Social Media Policy
- Review/Discuss and possible approval of job descriptions
- Retrieval of possible missing data from CCCSD main computer
- Consideration of Appointment of New Board Member (The Board will discuss and vote on appointing John Hunter to the CCCSD Board)

ACTION ITEMS:

- 1) Approve new Social Media Disclaimer

- 2) Approve and elect a committee to review and update CCCSD by laws (2 board member 1-2 community members)
- 3) Approve the hiring of Randy Meeks by Interim GM for fire Chief

CLOSED SESSION:

The Board will adjourn into closed session for the following purpose(s) in accordance with the Brown Act (California Government Code § 54956.9):

Conference with Board Regarding Potential Litigation (related to the issuance of a cease and desist letter to an ex-employee regarding social media activity)
Legal Authority: California Government Code § 54956.9(d)(2))

Return to Open Session

The Board will reconvene into open session following the closed session with its findings.

MATTERS INITIATED BY THE BOARD:

ADJORNMENT:

THE NEXT REGULAR MEETING OF THE CCCSD IS SCHEDULED FOR MARCH 6, 2025 @ 6:00PM

Jim Christopherson, Chair

Steve Sader, Interim Secretary