

AGENDA
CLEAR CREEK COMMUNITY SERVICES DISTRICT
REGULAR MEETING / THURSDAY FEBRUARY 3, 2022 AT 6:00 P.M.
FIRE HALL DOWNSTAIRS

FACE MASK REQUIREMENT - Current California Department of Public Health guidelines require all individuals in all indoor public settings to wear masks, regardless of vaccination status from 12-15-21 to 2-15-22.

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

SWEAR IN / OATH OF OFFICE / JULIE RAYMOND/ BOARD MEMBER

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 JANUARY 6, 2021

MOTION TO PAY: JANUARY 2022 INVOICES & FEBRUARY 2022 PAYROLL

DELINQUENTS:

REVIEW & APPROVE FINANCIAL REPORTS

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

REPORT: FIRE CHIEF JOHN HUNTER

INFORMATION ITEMS:

1. CSDA CLASS – SEXUAL HARASSMENT PREVENTION TRAINING FOR SUPERVISORS/BOARD MEMBERS TUESDAY, FEBRUARY 15, 2022 – 10:00AM – 12:00PM

DISCUSSION ITEMS:

1. REPAIRS REGARDING ENGINE 1121

ACTION ITEMS:

1. APPROVE SIGNING THE ASSISTANCE TO FIREFIGHTER FEMA GRANT APPLICATION
2. APPROVE RESOLUTION 2022-01 PROCUREMENT/PURCHASING POLICY

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DISTRICT SCHEDULED FOR MARCH 3, 2022 AT 6:00 PM AT THE FIRE HALL IN CLEAR CREEK.

CATHY HUNTER / CHAIR

NICOLETTE MORONEY / SECRETARY