

AGENDA  
CLEAR CREEK COMMUNITY SERVICES DISTRICT  
REGULAR MEETING / THURSDAY, OCTOBER 01, 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: SEPTEMBER 03, 2020

MOTION TO PAY: SEPTEMBER 2020 INVOICES & OCTOBER 2020 PAYROLL

DELINQUENTS: 11 (ONLY ONE IS MORE THAN 90 DAYS)

REVIEW & APPROVE FINANCIAL REPORTS

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

REPORT: FIRE CHIEF JOHN HUNTER

DISCUSSION ITEMS:

1. BOB JOHNSON AUDITOR COMING OCTOBER 13 & 14
2. BOARD SECRETARY CONFERENCE OCTOBER 26-28 VIA TELECONFERENCE / SDLF (SPECIAL DISTRICT LEADERSHIP FOUNDATION) WAS AWARDED A 2020 EDUCATION ALLOWANCE
3. CONSIDER TAKING OWNERSHIP OF THE FIREHOUSE FROM LASSEN COUNTY

ACTION ITEMS:

1. APPROVE WATER RATE INCREASE STARTING JANUARY 1, 2021
2. APPROVE OWNERSHIP OF THE FIREHOUSE FROM LASSEN COUNTY

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DISTRICT SCHEDULED FOR NOVEMBER 05, 2020 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