

CLEAR CREEK COMMUNITY SERVICES DISTRICT AGENDA
ALSO AVAILABLE ON DISTRICT WEBSITE: clearcreekcsd.specialdistrict.org
REGULAR MEETING / THURSDAY DECEMBER 7, 2023 AT 6:00 P.M.
FIREHOUSE 666-975 HWY 147, CLEAR CREEK, CA 96137

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 NOVEMBER 2, 2023 & SPECIAL MEETING MINUTES OF NOVEMBER 21, 2023

MOTION TO PAY: NOVEMBER 2023 INVOICES & DECEMBER 2023 PAYROLL

DELINQUENTS: 10 8

REVIEW & APPROVE FINANCIAL REPORTS

REPORT: WATER DEPT. STEVEN SADER, WATER MAINTENANCE/DISTRIBUTION OPERATOR

REPORT: FIRE CHIEF ROSS KASSEBAUM

INFORMATION ITEMS/DISCUSSION ITEMS:

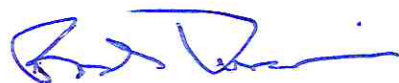
1. WATER SYSTEM IMPROVEMENTS PROJECT GRANT UPDATE
2. REMINDER WATER RATES WILL INCREASE JANUARY 1, 2024

ACTION ITEMS:

1. APPROVE CHANGES TO JOB DESCRIPTIONS
2. APPROVE BIDDING ON THE 1981 PIERCE TOP KICK / WESTWOOD FIRE DEPARTMENT ENGINE
3. APPROVE PACE ENGINEERING AGREEMENT FOR THE DRINKING WATER SYSTEM IMPROVEMENTS PROJECT

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DISTRICT IS SCHEDULED FOR JANUARY 4, 2024, AT 6:00 PM AT THE FIREHOUSE IN CLEAR CREEK



ROD TWAIN / CHAIR



NICOLETTE MORONEY / SECRETARY