

AGENDA
CLEAR CREEK COMMUNITY SERVICES DISTRICT
REGULAR MEETING / THURSDAY DECEMBER 1, 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 NOVEMBER 3, 2022

MOTION TO PAY: NOVEMBER 2022 INVOICES & DECEMBER 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. NOTICE OF VACANCY FOR THE CLEAR CREEK COMMUNITY SERVICES DISTRICT BOARD
2. NEW RATE INCREASE EFFECTIVE JANUARY 1, 2023
3. RAISING WATER RATES PER THE CPI (CONSUMER PRICE INDEX)
4. POLICY- DISPOSING OF SURPLUS EQUIPMENT & PRIOR SALE OF 2019 DUMP TRAILER

ACTION ITEMS:

1. OATH OF OFFICE / SWEARING IN / MEMBERS / CATHY HUNTER & JULIE RAYMOND
2. VOTE/APPROVE NEW CHAIR & VICE CHAIR

CLOSED SESSION:

PUBLIC EMPLOYEE EMPLOYMENT GOVERNMENT CODE 54957 (b) (1) FIRE CHIEF

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DISTRICT SCHEDULED FOR JANUARY 5, 2023 AT 6:00 PM AT THE FIRE HALL IN CLEAR CREEK.

CATHY HUNTER / CHAIR

NICOLETTE MORONEY / SECRETARY