

**REGULAR MEETING** OF THE CLEAR CREEK COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING TO BE HELD ON **THURSDAY JULY 2ND, 2026** AT 6:00 PM LOCATED AT 666-975  
STATE HIGHWAY 147, CLEAR CREEK, CA 96137  
AGENDA FOR CLEAR CREEK COMMUNITY SERVICES DISTRICT

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**INFORMATION AND POSSIBLE ACTION:** CONSIDER APPOINTMENT OF NEW BOARD MEMBER/MEMBERS (DISCUSS AND VOTE ON APPOINTMENT TO THE CCCSD BOARD OF DIRECTORS) OATH OF OFFICE AND SWEAR IN

**APPROVAL OF THE AGENDA**

**APPROVAL OF THE MINUTES FOR MAY 7, 2026**

**APPROVAL OF THE MINUTES FOR MAY 28<sup>TH</sup>, 2026**

**APPROVAL OF MAY 2026 EXPENDITURES**

**APPROVAL OF JUNE 2026 EXPENDITURES**

**PUBLIC COMMENT (LIMIT OF 5 MINUTES PER PERSON FOR ITEMS NOT ON AGENDA)**

**WATER DEPARTMENT REPORT – STEVE SADER (15 MINUTES)**

**FIRE DEPARTMENT REPORT – RANDY MEEKS (15 MINUTES)**

**INFORMATION/DISCUSSION ITEMS:** WE RECEIVED CREDIT FOR WORKMAN'S COMP CHARGES FOR USING VECTOR SOLUTIONS FOR TRAINING

**INFORMATION AND POSSIBLE ACTION: INFORMATION:** PUBLIC WORKSHOP AND BOARD DISCUSSION REGARDING THE PRELIMINARY 2026-2027 WATER & FIRE BUDGETS.

**ACTION:** DISCUSSION AND POSSIBLE ACTION TO APPROVE/RATIFY THE PRELIMINARY 2026-2027 WATER & FIRE BUDGETS, AUTHORIZE PUBLICATION OF THE REQUIRED NOTICE AND SET THE PUBLIC HEARING DATE FOR ADOPTION OF THE FINAL 2026-2027 WATER & FIRE BUDGETS.

**INFORMATION AND POSSIBLE ACTION:** RESOLUTION 2026-12 ORDERING THE LASSEN COUNTY ELECTION & REQUEST CONSOLIDATION (ORDERING AN ELECTION, REQUESTING CONSOLIDATION AND REQUESTING THE COUNTY TO CONDUCT THE ELECTION)

**ACTION ITEMS:** CONSIDER ADOPTION OF RESOLUTION 2026-09 AMENDING & RESTATING RESOLUTION 2026-06 FROM MAY 7, 2026, ESTABLISHING \$25.00 PER MONTH WATER SERVICE AVAILABILITY FEE FOR CERTAIN PARCELS FOLLOWING THE PUBLIC HEARING HELD MAY 7, 2026

IF NECESSARY, IF RESOLUTION 2026-09 IS NOT ADOPTED, CONSIDER ADOPTION OF RESOLUTION 2026-07 TO REMOVE REFERENCES TO THE \$25.00 WATER SERVICE AVAILABILITY FEE FROM THE WATER, RULES, AND REGULATIONS

**APPROVAL FOR RESOLUTION 2026-08 APPROPRIATION LIMIT CALCULATION 2026-2027**

**MATTERS INITIATED BY THE BOARD:** DISCUSSION ONLY NO ACTION WILL BE TAKEN

**NEXT MEETING: THURSDAY AUGUST 6TH, 2026 @ 6:00 PM**

**ADJOURNMENT**

REASONABLE ACCOMMODATION In compliance with the Americans with disabilities Act, if you need special assistance to participate in the meeting, please contact the Secretary at 530-256-3431. Notification of 72 hours prior to enable the CCCSD to make reasonable arrangements to ensure accessibility.