

AGENDA
CLEAR CREEK COMMUNITY SERVICES DISTRICT
REGULAR MEETING / THURSDAY APRIL 7, 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 MARCH 3, 2021

MOTION TO PAY: MARCH 2022 INVOICES & APRIL 2022 PAYROLL

DELINQUENTS: 13

REVIEW & APPROVE FINANCIAL REPORTS

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

REPORT: FIRE CHIEF JOHN HUNTER

INFORMATION ITEMS/DISCUSSION ITEMS:

1. REPAIRS REGARDING ENGINE 1121
2. WILDFIRE COMMUNITY PREPAREDNESS DAY SATURDAY MAY 7, 2022 / 9 AM – NOON
3. UPDATE ON THE TREE REMOVAL PROJECT

ACTION ITEMS:

1. APPROVE PUTTING GREEN WASTE FLYER IN WITH THE MAY/JUNE BILLING
2. APPROVE SIGNING THE CALFIRE 50/50 GRANT APPLICATION
3. APPROVE FILING A LAWSUIT WITH MC NICHOLAS & MC NICHOLAS BECKER LAW GROUP FOR THE DIXIE FIRE

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DISTRICT SCHEDULED FOR MAY 5, 2022 AT 6:00 PM AT THE FIRE HALL IN CLEAR CREEK.

CATHY HUNTER / CHAIR

NICOLETTE MORONEY / SECRETARY