

CLEAR CREEK COMMUNITY SERVICES DISTRICT AGENDA
ALSO AVAILABLE ON DISTRICT WEBSITE: clearcreekcsd.specialdistrict.org

**** SPECIAL MEETING****

THURSDAY, NOVEMBER 14, 2024 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 : Section 3.7 Public Comment at Meetings and Section 4.2 Speaker & Audience Conduct from CCCSD Bylaws:

The Board shall take public comment at regular and special meetings of the Board on matters that are not on the agenda, but the Board shall not discuss or act on such matters at that meeting except for special circumstances such as emergencies, or when a $\frac{2}{3}$ vote from the Board agrees to immediate action. Presentations are limited to five minutes. No disruptive **conduct** shall be permitted by persons speaking directly to the Board, nor by persons within the audience. Persistence in disruptive comments, conduct, or behaviors shall be grounds for removal by the Chairperson and that person's privilege to address the Board shall be revoked. The Chairperson may call a recess of the meeting until the disruptive person(s) have departed, then reconvene the meeting.

APPROVAL OF SPECIAL MEETING MINUTES OF OCTOBER 28, 2024

MOTION TO PAY: OCTOBER 2024 INVOICES & NOVEMBER 2024 PAYROLL

DELINQUENTS:

REVIEW & APPROVE FINANCIAL REPORTS: CORRECTED OCTOBER 2024 FINANCIAL REPORT AND NOVEMBER 2024 FINANCIAL REPORT

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

REPORT: FIRE CHIEF, CHRISTOPHER DEAN

INFORMATION ITEMS/DISCUSSION ITEMS:

1. RESPONSE TO PUBLIC QUESTIONS FROM OCTOBER 28, 2024 SPECIAL MEETING
2. OPEN HOUSE FOR QUESTIONS ABOUT WATER GRANT
3. FINDINGS OF INSURANCE FOR PICK UP TRUCK
4. RE-WRITING/AMENDING BYLAWS/POLICY FOR WRITING CHECKS ON PLUMAS BANK ACCOUNT REQUIRING TWO SIGNATURES AND THREE SIGNERS.

ACTION ITEMS:

1. APPOINT SUSAN MILLER TO CCCSD BOARD OF DIRECTORS FOR TERM DECEMBER 2024 THROUGH DECEMBER 2026
2. VOTE TO APPROVE/REJECT WATER SYSTEM IMPROVEMENTS PROJECT GRANT PERMIT FEES
3. VOTE TO APPROVE/REJECT PACE ENGINEERING AGREEMENT AMENDMENT
4. VOTE TO APPROVE/REJECT FORMING A COMMITTEE TO REVIEW WATER SHUT OFF NOTICES LAW/RE-WRITE RATE RULES AND REGULATIONS TO ADHERE TO SHUT OFF PROTECTION ACT

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DISTRICT IS SCHEDULED FOR DECEMBER 5, 2024 AT 6:00 PM AT THE FIREHOUSE IN CLEAR CREEK

CATHARINE HUNTER / CHAIR

NANCY PRESSER / SECRETARY

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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) 256-3096. Notification of 72 hours prior to the meeting will enable the CCCSD to make reasonable arrangements to ensure accessibility.