

AGENDA  
CLEAR CREEK COMMUNITY SERVICES DISTRICT  
MAY 03, 2018  
FIRE HALL DOWNSTAIRS

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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: APRIL 05, 2018

MOTION TO PAY: APRIL 2018 INVOICES AND MAY 2018 PAYROLL

DELINQUENTS:

REVIEW FINANCIAL

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

REPORT: FIRE CHIEF JOHN HUNTER

INFORMATION ITEMS:

1. REMINDER THE 2018 WILDFIRE COMMUNITY PREPAREDNESS DAY IS MAY 05, 2018
2. PRICING ON FIRE HYDRANT DIFFUSER
3. PROPOSITION 68, THE CLEAN WATER & SAFE PARKS ACT ON JUNE 05, 2018 BALLOT
4. INFO ON STREAMLINE WEB / SOFTWARE DESIGNED FOR SPECIAL DISTRICTS

ACTION ITEMS:

1. APPROVE PURCHASING THE PROPERTY FROM SPI FOR WATER TANK/ RESOLUTION 2018-05
2. APPROVE RESOLUTION NO. 17-07 AUTHORIZING GENERAL MANAGER TO SIGN FINANCING AGREEMENT, ETC. FOR THE PROJECT KNOWN AS CLEAR CREEK COMMUNITY SERVICES DISTRICT DRINKING WATER SYSTEM REPLACEMENT & UPGRADE PROJECT
3. APPROVE NEW BOARD MEMBER (APPLICATION RECD FROM JESSICA GREENE)

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DISTRICT SCHEDULED FOR JUNE 07, 2018 AT 6:00 PM AT THE FIRE HALL IN CLEAR CREEK.

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RAECHELLE GLOVER/ PRESIDENT

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NICOLETTE MORONEY/GENERAL MANAGER