## CLEAR CREEK COMMUNITY SERVICES DISTRICT AGENDA ALSO AVAILABLE ON DISTRICT WEBSITE: clearcreekcsd.specialdistrict.org REGULAR MEETING / THURSDAY, AUGUST 1, 2024 AT 6:00 P.M. FIREHOUSE 666-975 HWY 147, CLEAR CREEK, CA 96137

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**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 JULY 2, 2024

MOTION TO PAY: JULY 2024 INVOICES & AUGUST 2024 PAYROLL

**DELINQUENTS:** 

**REVIEW & APPROVE FINANCIAL REPORTS** 

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

REPORT: FIRE CHIEF ROSS KASSEBAUM

## INFORMATION ITEMS/DISCUSSION ITEMS:

- DISCUSSION OF BYLAW SECTION 4.2
- 2. UPDATE ON WATER SYSTEM IMPROVEMENTS PROJECT GRANT
- 3. WATER QUALITY QUESTIONS OR CONCERNS ON THE CONSUMER CONFIDENCE REPORT (CCR'S)

## **ACTION ITEMS:**

- 1. APPROVE READING CCCSD BYLAWS SECTIONS 3.7 PUBLIC COMMENT AT MEETINGS & 4.2 SPEAKER & AUDIENCE CONDUCT WHEN THE PUBLIC IS PRESENT AT A MEETING
- 2. PUBLIC HEARING ON THE GM'S REPORT OF DELINQUENT WATER FEES & APPROVE RESOLUTION 2024-10 WATER SERVICE FEES ON THE TAX ROLL

MATTERS INITIATED BY THE BOARD:

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

ROD I WAIN / CHAIR

NICOLETTE MORONEY / SECRETARY

**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.