

CLEAR CREEK COMMUNITY SERVICES DISTRICT AGENDA
ALSO AVAILABLE ON DISTRICT WEBSITE: clearcreekcsd.specialdistrict.org
REGULAR MEETING / THURSDAY JUNE 6, 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

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 MAY 2, 2024

MOTION TO PAY: MAY 2024 INVOICES & JUNE 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:

1. WATER SYSTEM IMPROVEMENTS PROJECT GRANT UPDATE
2. 9TH ANNUAL GREEN WASTE EVENT WEDNESDAY, JUNE 5, 2024 – SATURDAY, JUNE 8, 2024

ACTION ITEMS:

1. APPROVE PRELIMINARY 2024-2025 BUDGET & SET DATE FOR PUBLIC BUDGET HEARING
2. APPROVE 2023-2024 APPROPRIATION TRANSFERS TO BALANCE CURRENT BUDGET
3. UPDATE FROM SPECIAL FIRE TAX COMMITTEE & APPROVE SELECTING A RATE INCREASE
4. APPROVE CHANGING THE DATE OF THE NEXT MONTHLY BOARD MEETING (FALLS ON 4TH OF JULY)
5. AUTHORIZE AUCTION OF ENGINE 1122 "AS IS" (POSSIBLY LOWERING THE MINIMUM BID)
6. APPROVE AMENDED RESOLUTION 2024-04 CONFLICT OF INTEREST CODE
7. APPROVE WORKPLACE VIOLENCE PREVENTION PLAN & RESOLUTION 2024-05

MATTERS INITIATED BY THE BOARD:

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



ROD TWAIN / CHAIR



NICOLETTE MORONEY / SECRETARY