

CLEAR CREEK COMMUNITY SERVICES DISTRICT
AGENDA – ALSO AVAILABLE ON DISTRICT WEBSITE clearcreekcsd.specialdistrict.org
REGULAR MEETING / THURSDAY JUNE 1, 2023 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 4, 2023

MOTION TO PAY: MAY 2023 INVOICES & JUNE 2023 PAYROLL

DELINQUENTS: 7

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. 8TH ANNUAL GREEN WASTE EVENT SCHEDULED FOR WEDNESDAY, JUNE 14 – SATURDAY, JUNE 17

ACTION ITEMS:

1. APPROVE RESOLUTION 2023-01 CO OF LASSEN APPROPRIATION LIMIT CALCULATION
2. APPROVE PRELIMINARY 2023-2024 BUDGET & SET DATE FOR PUBLIC BUDGET HEARING
3. APPROVE 2022-2023 APPROPRIATION TRANSFERS TO BALANCE CURRENT BUDGET

Closed Session: Personnel: the appointment, employment, performance evaluation, discipline, complaints about or dismissal of a specific employee (§ 54957(b) (1)). General Manager

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DISTRICT IS SCHEDULED FOR JULY 6, 2023, AT 6:00 PM AT THE FIREHOUSE IN CLEAR CREEK



ROD TWAIN / CHAIR



NICOLETTE MORONEY / SECRETARY