

AGENDA
CLEAR CREEK COMMUNITY SERVICES DISTRICT
REGULAR MEETING / THURSDAY JANUARY 5, 2023 AT 6:00 P.M.
FIRE HALL DOWNSTAIRS
TELECONFERENCE ADDRESS 1035 TROJAN AVE. SAN LEANDRO, CA 94579

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

CLOSED SESSION:

- 1. APPOINT NEW BOARD MEMBER PURSUANT TO GOVERNMENT CODE 54974(a) & per CCCSD Bylaws, the Board may review applications and/or interview applicants in closed session. The appointment to fill the vacancy shall be by majority vote.**

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 DECEMBER 1, 2022

MOTION TO PAY: DECEMBER 2022 INVOICES & JANUARY 2023 PAYROLL

DELINQUENTS: 6 SHUTOFF NOTICES WENT OUT ON 12.29.22

REVIEW & APPROVE FINANCIAL REPORTS

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

REPORT: WELCOME TO OUR NEW INTERIM FIRE CHIEF ROSS KASSEBAUM

INFORMATION ITEMS/DISCUSSION ITEMS:

1. NEED TO POST NEW FIRE CHIEF POSITION
2. NEED TO START TRAINING BACKUP FOR THE WATER MANAGER
3. WEBINAR: SEXUAL HARASSMENT PREVENTION FOR NON-SUPERVISORS 2.9.2023 10:00 AM – 11:00 AM / SEXUAL HARASSMENT PREVENTION FOR SUPERVISORS 2.1.2023 10:00 AM-NOON
ETHICS AB 1234 COMPLIANCE TRAINING 2.2.2023 10:00 AM - NOON

ACTION ITEMS:

1. APPROVE OR REJECT FIRE PROTECTION FOR THE 3 PROPERTIES ON THE 30 ACRE PARCEL PROPOSAL
2. PURCHASE A NEW SNOW BLOWER FOR THE FIREHOUSE

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DISTRICT SCHEDULED FOR FEBRUARY 2, 2023 AT 6:00 PM AT THE FIRE HALL IN CLEAR CREEK.



ROD TWAIN / CHAIR



NICOLETTE MORONEY / SECRETARY