

CLEAR CREEK COMMUNITY SERVICES DISTRICT AGENDA
ALSO AVAILABLE ON DISTRICT WEBSITE: clearcreekcsd.specialdistrict.org
REGULAR MEETING / THURSDAY APRIL 4, 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 MARCH 7, 2024 & SPECIAL MEETING MINUTES OF MARCH 28, 2024

MOTION TO PAY: MARCH 2024 INVOICES & APRIL 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. SCHEDULE A DATE FOR A BUDGET WORKSHOP
3. DISCUSS/REVIEW CLEAR CREEK COMMUNITY SERVICES DISTRICT RATES, RULES & REGULATIONS
4. UPDATE FROM SPECIAL FIRE TAX COMMITTEE

ACTION ITEMS:

1. APPROVE EMERGENCY WATER INTERTIE AGREEMENT WITH WESTWOOD COMMUNITY SERVICES DISTRICT

CLOSED SESSION:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION PER GOVERNMENT CODE 54957 (b) FIRE CHIEF

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DISTRICT IS SCHEDULED FOR MAY 2, 2024, AT 6:00 PM AT THE FIREHOUSE IN CLEAR CREEK



ROD TWAIN / CHAIR



NICOLETTE MORONEY / SECRETARY