

AGENDA
CLEAR CREEK COMMUNITY SERVICES DISTRICT
RESCHEDULED MEETING FROM JULY 04, 2019
SEPTEMBER 05, 2019 AT 6:00 P.M.
FIRE HALL DOWNSTAIRS

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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: AUGUST 01, 2019

MOTION TO PAY: AUGUST 2019 INVOICES & SEPTEMBER 2019 PAYROLL

DELINQUENTS:

REVIEW & APPROVE FINANCIAL REPORTS

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

REPORT: FIRE CHIEF JOHN HUNTER

DISCUSSION ITEMS:

1. REPRESENTATIVE JAY LANGER PG&E TO SPEAK ABOUT POSSIBLE EQUIPMENT UPGRADES, ETC.
2. PG&E \$10,000 DONATION – THANK YOU LETTER
3. TALK ABOUT UPDATING DISTRICT MATERIAL
4. UPDATING LETTER TO RESIDENTS REGARDING CUSTOMER SHUTOFF VALVE
5. TREE GRANT
6. SIREN TOWER

ACTION ITEMS:

1. APPOINT A COMMITTEE FOR WATER RATES RESEARCH

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DIST.
SCHEDULED FOR OCTOBER 03, 2019 AT 6:00 PM AT THE FIRE HALL IN CLEAR CREEK.

CATHY HUNTER / CHAIR

NICOLETTE MORONEY / SECRETARY