

CLEAR CREEK COMMUNITY SERVICES DISTRICT AGENDA
ALSO AVAILABLE ON DISTRICT WEBSITE: clearcreekcsd.specialdistrict.org
REGULAR MEETING / TUESDAY JULY 2, 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 JUNE 6, 2024 & SPECIAL MEETING MINUTES OF MAY 11, 2024

MOTION TO PAY: JUNE 2024 INVOICES & JULY 2024 PAYROLL

DELINQUENTS: 18 & 4 SHUTOFF NOTICES AS OF JUNE 27, 2024

REVIEW & APPROVE FINANCIAL REPORTS

REPORT: WATER DEPT. STEVEN SADER, WATER MAINTENANCE/DISTRIBUTION OPERATOR

REPORT: FIRE CHIEF ROSS KASSEBAUM

INFORMATION ITEMS/DISCUSSION ITEMS:

1. UPDATE ON WATER SYSTEM IMPROVEMENTS PROJECT GRANT
2. RESULTS OF THE 9TH ANNUAL GREEN WASTE EVENT
3. RESULTS OF AUCTION OF THE 1982 FORD FIRE ENGINE
4. REMINDER HOT DOG DAYS JULY 6 & 7 / FUNDRAISER FOR FIRE DEPARTMENT
5. SCHEDULE TOWN HALL MEETING OR MEETINGS FOR SPECIAL FIRE TAX INCREASE

ACTION ITEMS:

1. APPROVE RESOLUTION 2024-03 CO OF LASSEN APPROPRIATION LIMIT CALCULATION
2. APPROVE RESOLUTION 2022-06 / ORDERING AN ELECTION NOVEMBER 5, 2024
3. PUBLIC BUDGET HEARING / APPROVE RESOLUTION 2024-07 BUDGETS FOR FIRE & WATER FISCAL YEAR 2024-2025
4. APPROVE RESOLUTION 2024-08 SPECIAL FIRE TAXES / SPECIAL ASSESSMENT LIST
5. APPROVE RESOLUTION 2024-09 ADDENDUM TO INITIAL STUDY & MITIGATED NEGATIVE DECLARATION & APPROVE THE REVISED PROJECT/SIGN NOTICE OF DETERMINATION (NOD) ADDENDUM
6. APPROVE GENERAL MANAGER'S REPORT ON DELINQUENT FEES & SET DATE FOR PUBLIC HEARING ON CCCSD'S DELINQUENT ACCOUNTS MANAGER'S REPORT: GOVERNMENT CODE SECTION 61115(b)
7. APPROVE PLUMAS BANK FUNDS FOR WILDLAND ENGINE #1121 NEW TIRES

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DISTRICT IS SCHEDULED FOR AUGUST 1, 2024, AT 6:00 PM AT THE FIREHOUSE IN CLEAR CREEK

ROD TWAIN / CHAIR

NICOLETTE MORONEY / SECRETARY