

CLEAR CREEK COMMUNITY SERVICES DISTRICT AGENDA  
ALSO AVAILABLE ON DISTRICT WEBSITE: clearcreekcsd.specialdistrict.org  
REGULAR MEETING / THURSDAY, SEPTEMBER 5, 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:

**OUTCOME OF EXECUTIVE CLOSED SESSION MEETING OF 8/8/24 – NO ACTION TAKEN**

**OUTCOME OF EXECUTIVE CLOSED SESSION MEETING OF 8/26/24 – BOARD UNANIMOUSLY APPOINTED NANCY PRESSER AS THE NEW GENERAL MANAGER**

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 AUGUST 1, 2024

MOTION TO PAY: AUGUST 2024 INVOICES & SEPTEMBER 2024 PAYROLL

DELINQUENTS: 21 SHUTOFF NOTICES WENT OUT 8/22/24

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. MIKE JIMENEZ IS UNDER THE INFLUENCE THE UTILITY TRUCK WAS GIVEN TO THE WATER DEPT., WHY IS IT A FIRE TRUCK?
3. JOE JIMENEZ WANTS TO KNOW IF THE MANAGER DOES ANYTHING WRONG OR DOES SHE JUST PICK ON THE SAME PERSON ALL THE TIME SINCE HE'S THE ONLY EMPLOYEE OF THE TOWN?
4. EILEEN SADER WANTS TO KNOW WHERE HE GOES IF HE HAS AN ISSUE WITH HIS SUPERVISOR? WHO ARE THEIR SUPERVISORS?

ACTION ITEMS:

1. DISCUSS/APPROVE REPAIR OF HOSE REEL ON ENGINE 1121
2. APPROVE RESOLUTION 2024 – 11 APPOINTMENT OF THE NEW GENERAL MANAGER

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

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DISTRICT IS SCHEDULED FOR OCTOBER 3, 2024 AT 6:00 PM AT THE FIREHOUSE IN CLEAR CREEK

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ROD TWAIN / CHAIR

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NANCY PRESSER / SECRETARY