

CLEAR CREEK COMMUNITY SERVICES DISTRICT AGENDA
ALSO AVAILABLE ON DISTRICT WEBSITE: clearcreekcsd.specialdistrict.org
REGULAR MEETING / THURSDAY MAY 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 APRIL 4, 2024

MOTION TO PAY: APRIL 2024 INVOICES & MAY 2024 PAYROLL

DELINQUENTS: 12 SHUTOFF NOTICES WENT OUT APRIL 16, 2024

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. BUDGET WORKSHOP SCHEDULED FOR SATURDAY, MAY 11, 2024 AT 10:00 AM
3. WILDFIRE PREPAREDNESS EDUCATION DAY SATURDAY, MAY 4, 2024 FROM 9 AM UNTIL NOON
4. UPDATE FROM SPECIAL FIRE TAX COMMITTEE

ACTION ITEMS:

1. APPROVE & ELECT A COMMITTEE TO REVIEW/CHANGE THE CLEAR CREEK COMMUNITY SERVICES DISTRICTS RATES, RULES & REGULATIONS
2. APPROVE DISPOSING OF OLD TURNOUTS (STRUCTURAL & WILDFIRE)
3. AUTHORIZE AUCTION OF ENGINE 1122 "AS IS"

MATTERS INITIATED BY THE BOARD:

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

ROD TWAIN / CHAIR

NICOLETTE MORONEY / SECRETARY