

AGENDA
CLEAR CREEK COMMUNITY SERVICES DISTRICT
REGULAR MEETING
MARCH 01, 2018
ADJOURNED TO MARCH 08, 2018
FIRE HALL DOWN STAIRS
6:00 PM

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: FEBRUARY 01, 2018

MOTION TO PAY: FEBRUARY 2018 INVOICES AND MARCH 2018 PAYROLL

DELINQUENTS: 4 STMTS SENT OUT ON 2-21-18 REQUESTING PAYMENT

REVIEW FINANCIAL

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

REPORT: FIRE CHIEF JOHN HUNTER

INFORMATION ITEMS:

1. TALK ABOUT COMPENSATING J.D. FOR USE OF HIS VEHICLE ON COMPANY TIME.
2. SDLF SCHOLARSHIP WAS APPROVED FOR UP TO \$ 750.00 ☺.
3. VOTE FOR OUR APPLICATION (NICOLETTE MORONEY) ON THE 2018 WILDFIRE COMMUNITY PREPAREDNESS DAY MAY 05, 2018 FUNDING AWARD.

ACTION ITEMS:

1. APPROVE PURCHASING THE PROPERTY FROM SPI FOR WATER TANK RESOLUTION 2018-15
2. APPROVE & VOTE ON UPDATED BY-LAWS SO IT CAN GO BEFORE THE RESIDENTS.
3. APPROVE TO TRANSFER (REALLOCATE) FUNDS TO BALANCE THE CURRENT BUDGET.

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DISTRICT SCHEDULED FOR APRIL 05, 2018 AT 6:00 PM AT THE FIRE HALL IN CLEAR CREEK.

RAECHELLE GLOVER/ PRESIDENT

NICOLETTE MORONEY/GENERAL MANAGER

REASONABLE ACCOMMODATION: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the General Manager at (530)256-3096. Notification of 72 hours prior to the meeting will enable the CCCSD to make reasonable arrangements to ensure accessibility.