

CLEAR CREEK COMMUNITY SERVICES DISTRICT AGENDA
ALSO AVAILABLE ON DISTRICT WEBSITE: clearcreekcsd.specialdistrict.org
REGULAR MEETING / THURSDAY, JANUARY 2, 2025 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

Section 3.7 Public Comment at Meetings and Section 4.2 Speaker & Audience Conduct from CCCSD Bylaws:

The Board shall take public comment at regular and special meetings of the Board on matters that are not on the agenda, but the Board shall not discuss or act on such matters at that meeting except for special circumstances such as emergencies, or when a 2/3 vote from the Board agrees to immediate action. Presentations are limited to five minutes. No disruptive **conduct** shall be permitted by persons speaking directly to the Board, nor by persons within the audience. Persistence in disruptive comments, conduct, or behaviors shall be grounds for removal by the Chairperson and that person's privilege to address the Board shall be revoked. The Chairperson may call a recess of the meeting until the disruptive person(s) have departed, then reconvene the meeting.

APPROVAL OF SPECIAL MEETING MINUTES NOVEMBER 14, 2024 AND REGULAR MEETING DECEMBER 2, 2024

MOTION TO PAY: DECEMBER 2024 INVOICES & JANUARY 2025 PAYROLL

DELINQUENTS: 20 DELINQUENTS +31 DAYS - \$6,199.87

REVIEW & APPROVE FINANCIAL REPORTS

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

REPORT: FIRE CHIEF CHRISTOPHER DEAN

INFORMATION ITEMS/DISCUSSION ITEMS:

1. UPDATE ON WATER SYSTEM IMPROVEMENTS PROJECT GRANT
2. OBTAINING A WATER PUMP FOR EMERGENCIES TO PROVIDE WESTWOOD CSD WITH WATER
3. 3 CONTRACTOR BIDS NEEDED FOR WATER SYSTEM IMPROVEMENT PROJECT
4. PACE ANALYTIC PRICE INCREASE 5.2% STARTING JANUARY 1, 2025 (ENVIRONMENTAL TESTING AND ANALYTIC SERVICES)

ACTION ITEMS:

1. APPROVE/REJECT GENERAL MANAGER REVISED JOB DESCRIPTION
2. APPROVE/REJECT APPLYING FOR DISTRICT CREDIT CARD AT US BANK OR OTHER INSTITUTION FOR ONLINE PAYMENTS
3. APPROVE/REJECT TRANSFERRING PLUMAS BANK CHKING 0180 AND SAVINGS 0285 BALANCES TO CCCSD LASSEN COUNTY ACCT 223 TO ACCOUNT LINE 2011200 MISCELLANEOUS
4. APPROVE ADDITIONAL FUNDING OF DFWD PERMIT FEE \$1,126 FOR INCREASED PERMIT FEES.
5. VOTE FOR NEW CHAIR/VICE CHAIR

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DISTRICT IS SCHEDULED FOR FEBRUARY 6, 2025 AT 6:00 PM AT THE FIREHOUSE IN CLEAR CREEK

CATHY HUNTER /CHAIR

SECRETARY

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

REVISED 12/27/2024