

AGENDA
CLEAR CREEK COMMUNITY SERVICES DISTRICT
REGULAR MEETING / THURSDAY FEBRUARY 2, 2023 AT 6:00 P.M.
FIRE HALL DOWNSTAIRS
TELECONFERENCE ADDRESS: 4982 BALTIMORE DR. LA MESA, CA 91942

CALL TO ORDER & ALL VOTES MUST BE MADE BY ROLL CALL:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

OUTCOME OF EXECUTIVE CLOSED SESSION MEETING OF WEDNESDAY, JANUARY 18, 2023
Government Code (§ 54957(b) (1)). Water Maintenance Manager / the board finalized the job posting for the Water Maintenance/Distribution Operator & chose to use a generic job application. They discussed continuance & continuity of the Water Manager program.

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 JANUARY 5, 2023

MOTION TO PAY: JANUARY 2023 INVOICES & FEBRUARY 2023 PAYROLL

DELINQUENTS: 9

REVIEW & APPROVE FINANCIAL REPORTS

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

REPORT: INTERIM FIRE CHIEF ROSS KASSEBAUM

INFORMATION ITEMS/DISCUSSION ITEMS: NONE

ACTION ITEMS:

1. APPROVE OR REJECT FIRE PROTECTION FOR THE 3 PROPERTIES ON THE 30 ACRE PARCEL PROJECT PROPOSAL
2. APPOINT NEW BOARD MEMBER PURSUANT TO GOVERNMENT CODE 54974(a) & per CCCSD Bylaws, the Board may review applications and/or interview applicants in closed session. The appointment to fill the vacancy shall be by majority vote.
3. APPROVE FINANCIAL AUDIT STATEMENTS ENDING JUNE 30, 2021 & JUNE 30, 2022

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DISTRICT SCHEDULED FOR MARCH 2, 2023 AT 6:00 PM AT THE FIRE HALL IN CLEAR CREEK.



ROD TWAIN / CHAIR



NICOLETTE MORONEY / SECRETARY