

AGENDA
CLEAR CREEK COMMUNITY SERVICES DISTRICT
REGULAR MEETING / THURSDAY, SEPTEMBER 2, 2021 AT 6:00 P.M.
FIRE HALL DOWNSTAIRS

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 JULY 1, 2021

MOTION TO PAY: JULY & AUGUST 2021 INVOICES & AUGUST & SEPTEMBER 2021 PAYROLL

DELINQUENTS:

REVIEW & APPROVE FINANCIAL REPORTS

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

REPORT: FIRE CHIEF JOHN HUNTER

INFORMATION ITEMS:

1. SIREN TEST INFORMATION
2. CALFIRE 50/50 GRANT & FEMA GRANT AWARDED
3. REPAIRS REGARDING ENGINE 1121

DISCUSSION ITEMS: NONE

ACTION ITEMS:

1. APPROVE RESOLUTION 2021-04 BACKUP WATER DISTRIBUTION PERSONNEL
2. APPROVE RESOLUTION 2021-05 APPROVING & ADOPTING THE MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING & REPORTING PLAN & THE PROJECT
3. APPROVE SIGNING THE NOTICE OF DETERMINATION (NOD) REGARDING THE PROJECT

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DISTRICT SCHEDULED FOR OCTOBER 7, 2021 AT 6:00 PM AT THE FIRE HALL IN CLEAR CREEK.

CATHY HUNTER / CHAIR

NICOLETTE MORONEY / SECRETARY