

AGENDA  
CLEAR CREEK COMMUNITY SERVICES DISTRICT  
APRIL 05, 2018  
FIRE HALL DOWNSTAIRS  
**CLOSED SESSION @ 5:30 P.M. REGULAR MEETING @ 6:00 PM**

CLOSED SESSION: Per Cal. Gov't Code § 54956.9 (D) paragraph (4) Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation.

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: MARCH 08, 2018

MOTION TO PAY: MARCH 2018 INVOICES AND APRIL 2018 PAYROLL

DELINQUENTS:

REVIEW FINANCIAL

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

REPORT: FIRE CHIEF JOHN HUNTER

INFORMATION ITEMS:

1. THE 2018 WILDFIRE COMMUNITY PREPAREDNESS DAY MAY 05, 2018.
2. PRICING ON FIRE HYDRANT DIFFUSER.
3. SET DATE FOR CLEAR CREEK COMMUNITY GREEN WASTE EVENT.
4. SET DATE IN APRIL OR MAY FOR BUDGET REVIEW.

ACTION ITEMS:

1. APPROVE & VOTE ON UPDATED BY-LAWS SO IT CAN GO BEFORE THE RESIDENTS.
2. APPROVE OPENING THE HATCH TO THE WATER TANK.
3. APPROVE NEW LOCATION OF PUMP HOUSE.
4. APPROVE PURCHASING THE PROPERTY FROM SPI FOR WATER TANK/ RESOLUTION 2018-15

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DISTRICT SCHEDULED FOR MAY 03, 2018 AT 6:00 PM AT THE FIRE HALL IN CLEAR CREEK.

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RAECHELLE GLOVER/ PRESIDENT

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NICOLETTE MORONEY/GENERAL MANAGER