

AGENDA
CLEAR CREEK COMMUNITY SERVICES DISTRICT
REGULAR MEETING / THURSDAY, MARCH 4, 2021 AT 6:00 P.M.

TELECONFERENCE CALL-IN NUMBER (425) 436-6340 ACCESS CODE 147395 #

CALL TO ORDER:

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 OF FEBRUARY 4, 2021

MOTION TO PAY: FEBRUARY 2021 INVOICES & MARCH 2021 PAYROLL

DELINQUENTS:

REVIEW & APPROVE FINANCIAL REPORTS

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

REPORT: FIRE CHIEF JOHN HUNTER

INFORMATION ITEMS:

1. PER TOM ESGATE WITH LASSEN FIRE SAFE COUNCIL THE 2021 CCI (CALIFORNIA CLIMATE INVESTMENTS) GRANT SHOULD ROLL OUT EARLY MARCH
2. UPDATE ON THE CCCSD WATER SYSTEM IMPROVEMENT PROJECT
3. UPDATE EMPLOYEE HANDBOOK AND JOB DESCRIPTIONS

DISCUSSION ITEMS:

1. SCHEDULE A DATE FOR A BUDGET WORKSHOP

ACTION ITEMS: NONE

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DISTRICT SCHEDULED FOR APRIL 1, 2021 AT 6:00 PM AT THE FIRE HALL IN CLEAR CREEK.

CATHY HUNTER / CHAIR

NICOLETTE MORONEY / SECRETARY