

AGENDA
CLEAR CREEK COMMUNITY SERVICES DISTRICT
REGULAR MEETING / THURSDAY, JULY 02, 2020 AT 6:00 P.M.
FIRE HALL DOWNSTAIRS

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: JUNE 04, 2020

MOTION TO PAY: JUNE 2020 INVOICES & JULY 2020 PAYROLL

DELINQUENTS:

REVIEW & APPROVE FINANCIAL REPORTS

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

REPORT: FIRE CHIEF JOHN HUNTER

DISCUSSION ITEMS:

1. UPDATE ON THE SIREN

ACTION ITEMS:

1. APPROVE RESOLUTION 2020-03 / CO OF LASSEN APPROPRIATION LIMIT CALCULATION
2. APPROVE RESOLUTION 2020-04 / BUDGETS FOR FIRE & WATER FISCAL YEAR 2020-2021
3. APPROVE RESOLUTION 2020-05 / ORDERING AN ELECTION FOR NOVEMBER 3, 2020
4. APPROVE RESOLUTION 2020-06 / FIRE TAXES / SPECIAL ASSESSMENT LIST
5. APPROVE 2019-2020 APPROPRIATION TRANSFERS TO BALANCE BUDGET
6. APPROVE MAINTENANCE AGREEMENT FOR THE SIREN

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DISTRICT SCHEDULED FOR AUGUST 06, 2020 AT 6:00 PM AT THE FIRE HALL IN CLEAR CREEK.

CATHY HUNTER / CHAIR

NICOLETTE MORONEY / SECRETARY