

CLEAR CREEK COMMUNITY SERVICES DISTRICT AGENDA
ALSO AVAILABLE ON DISTRICT WEBSITE: clearcreekcsd.specialdistrict.org
REGULAR MEETING / THURSDAY SEPTEMBER 7, 2023 AT 6:00 P.M.
FIREHOUSE 666-975 HWY 147, CLEAR CREEK, CA 96137

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 AUGUST 3, 2023

MOTION TO PAY: AUGUST 2023 INVOICES & SEPTEMBER 2023 PAYROLL

DELINQUENTS: 5 SHUTOFF NOTICES WENT OUT AUGUST 16, 2023 15

REVIEW & APPROVE FINANCIAL REPORTS

REPORT: WATER DEPT. STEVEN SADER, WATER MAINTENANCE/DISTRIBUTION OPERATOR

REPORT: FIRE CHIEF ROSS KASSEBAUM

INFORMATION ITEMS/DISCUSSION ITEMS:

1. WATER SYSTEM IMPROVEMENTS PROJECT GRANT UPDATE
2. FUNDED VOLUNTEER FIRE CAPACITY GRANT (CALFIRE 50/50)
3. LETTER FROM CUSTOMER JANIS HILL BIANCO REGARDING ONLINE BILLING
4. WATER RATES INCREASE JANUARY 1, 2024
5. DISCUSS INTERTIE PORTION OF THE WATER GRANT PROJECT WITH WESTWOOD CSD

ACTION ITEMS:

1. APPROVE LETTER OF UNDERSTANDING WITH ZACH PEHLING FOR BIENNIAL AUDIT
2. APPROVE RESOLUTION 2023-04 AUTHORIZED REPRESENTATIVE FOR THE CCCSD WATER IMPROVEMENT PROJECT & EXPEDITED DRINKING WATER GRANT FUNDING PROGRAM ATTACHMENT 3 THE SELF-CERTIFICATION FORM
3. APPROVE/SIGN LETTER ACKNOWLEDGING DONATION TO THE DISTRICT OF \$1,571.05 FROM FIRE CHIEF

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DISTRICT IS SCHEDULED FOR OCTOBER 5, 2023, AT 6:00 PM AT THE FIREHOUSE IN CLEAR CREEK



ROD TWAIN / CHAIR



NICOLETTE MORONEY / SECRETARY