

AGENDA
CLEAR CREEK COMMUNITY SERVICES DISTRICT
REGULAR MEETING / THURSDAY, JUNE 3, 2021 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 OF MAY 6, 2021

MOTION TO PAY: MAY 2021 INVOICES & JUNE 2021 PAYROLL

DELINQUENTS:

REVIEW & APPROVE FINANCIAL REPORTS

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

REPORT: FIRE CHIEF JOHN HUNTER

INFORMATION ITEMS:

1. WATER GRANT & LAND PURCHASE UPDATE
2. GREEN WASTE EVENT JUNE 2, 2021 THRU JUNE 5, 2021
3. NOTICE OF AVAILABILITY (CEQA DOCUMENT)

DISCUSSION ITEMS:

1. THREE PROPOSALS FOR ANNUAL AUDIT
2. HAVING THE JULY BOARD MEETING A WEEK LATER (JULY 8)

ACTION ITEMS:

1. APPROVE FUNDS FOR WATER DATE TESTING
2. APPROVE AUDITOR FOR ANNUAL AUDIT
3. APPROVE PRELIMINARY 2021-2022 BUDGET & SET DATE FOR PUBLIC BUDGET HEARING

CLOSED SESSION:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION GOVERNMENT CODE 54957 (b)
WATER MAINTENANCE MANAGER

MATTERS INITIATED BY THE BOARD:

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

CATHY HUNTER / CHAIR

NICOLETTE MORONEY / SECRETARY