

CLEAR CREEK COMMUNITY SERVICES DISTRICT

Board of Directors, Johanna F. Trenerry, Chairwoman
Irwin Fust, Vice-Chairman - Doug Evans, Director
Virginia Bassham, Director - Mark Engel, Director
5880 Oak Street, Happy Valley, CA 96007
Phone: (530) 357-2121 Fax: (530) 357-3723

SPECIAL MEETING

Wednesday, January 10, 2018 at 9:00am
District Office

MINUTES

DIRECTORS: Johanna Trenerry, Irwin Fust, Doug Evans and Mark Engel

STAFF: Kurt Born, Richard Cascarina & Roxanna Sanford

AUDIENCE: None

CALL TO ORDER: The meeting was called to order at 9:01AM.

PLEDGE OF ALLEGIANCE: Chairwoman led the Pledge of Allegiance.

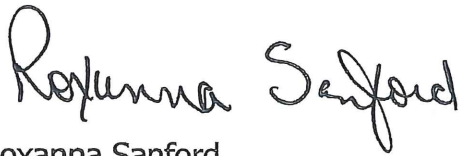
OPEN TIME:

CLEAR CREEK vs USBR: General Manager Born stated after sending a few emails to Walt, he responded with the Courts ruling for reconsideration. In the 20 page document the bottom line is the motion for reconsideration is denied. The District has spent \$712,000.00. After a short discussion a motion was made by Director Engel and seconded by Director Evans to put this turkey in the freezer. Motion was voted on and unanimously approved.

General Manager Born stated that he will send Walt a letter stating your decision.

ADJOURNMENT: 9:17AM

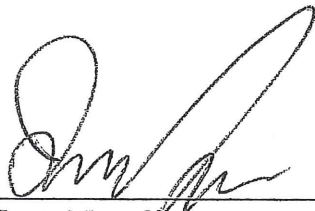
Submitted by,



Roxanna Sanford
Secretary



Johanna Treneroy, Chairwoman



Irwin Fust, Vice Chairman




Doug Evans, Director

Absent _____
Virginia Bassham, Director



Mark Engel, Director

ATTEST:  _____
Kurt Born, General Manager