

## **CLEAR CREEK COMMUNITY SERVICES DISTRICT**

5880 Oak Street, Anderson, CA 96007  
Phone: (530) 357-2121 Fax: (530) 357-3723

### **Board of Directors**

**Johanna Trenerry, Chairwoman - Irwin Fust, Vice Chairman**  
**Doug Evans, Director - Virginia Bassham, Director**  
**Mark Engel, Director**

**Kurt "Skip" Born, General Manager**  
**Richard "Rick" Cascarina, Assistant Manager**

### **REGULAR MEETING**

Wednesday, January 18, 2017 9:00 AM

The Clear Creek Community Services District welcomes you to its meetings, which are regularly scheduled the third Wednesday of each month starting at 9:00 a.m. at the District Office, located at 5880 Oak Street in Happy Valley. (From time to time a meeting date and/or time may be changed due to holidays or other conditions which necessitate doing so.) Your interest is encouraged and appreciated.

### **AGENDA**

#### **1. CALL TO ORDER**

#### **2. PLEDGE OF ALLEGIANCE:**

**3. OPEN TIME:** Persons wishing to address the Board of Directors on a matter, which is not listed on the agenda for a public hearing, should notify the Secretary prior to the start of the meeting. Pursuant to Government Code Section 54950, Board discussion and/or action cannot be taken during this time other than to receive the comments and, if deemed necessary, refer the subject matter to staff for follow-up and/or schedule the matter on a subsequent agenda.

**4. CONSENT AGENDA:** The following items are expected to be routine and non-controversial. The Board of Directors will act upon them at one time without discussion. Any Board member, staff member, or interested individual party may request that an item be removed from the Consent Agenda for later discussion.

#### **5.**

- A. Minutes of the Regular Meeting on 11/16/16 (*Consent Action*)
- B. Electronic Wire Transfers and Paid Bills Dated: 11/28/16, 11/30/16, 12/9/16, 12/27/16, 12/30/16 & 1/10/17 (*Consent Action*)
- C. Financial Statement: November 2016 & December 2016 (*Consent Action*)

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**6. OLD BUSINESS:**

- A. None

**B. NEW BUSINESS:**

- A. Election of Officers & Committee Appointments (*Action*)
- B. Capacity Charges Rate Increase - Ordinance 2016-06 (*Discussion - Action*)
- C. LAFCO - Vacant Position for Alternate Member (*Discussion - Action*)
- D. Request for Consideration of Vehicle Sale or Trade for Services (*Discussion - Action*)
- E. GSA Update (*Discussion*)
- F. California Rural Water Association (*Discussion*)
- G. Directors Handbook 2017 (*Discussion*)
- H. Shasta County Property Tax Reimbursement (*Discussion - Action*)
- I. Boxer-Feinstein Take Opposing Views on Water Bill (*Discussion*)

**7. OPERATIONS & ADMINISTRATION:**

- A. Staff Reports (*Information*)
- B. Standing Committee Reports (*Information*)
- C. Questions and/or Public Comments (*Information*)

**8. ADJOURNMENT:**