

**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  
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**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.

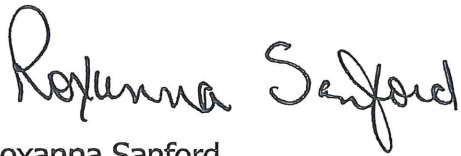
**OPEN TIME:**

**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.

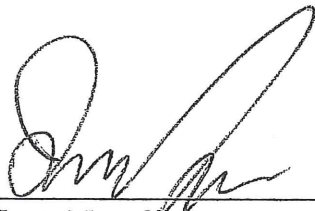
**ADJOURNMENT:** 9:17AM

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