

CLEAR CREEK COMMUNITY SERVICES DISTRICT

Board of Directors: Irwin Fust - Chair; Chuck Jones - Vice;
Johanna Trenerry - Director; Patricia Delzell - Director; Scott McVay -
Director
5880 Oak Street, Anderson CA 96007
Phone: (530) 357-2121; Fax: (530) 357-3723

SPECIAL MEETING

Wednesday, August 29, 2022, 3:00 pm
District Office Board Room
5880 Oak St., Anderson CA 96007

MINUTES

DIRECTORS: Irwin Fust, Chuck Jones, Johanna Trenerry, Patricia Delzell, Scott McVay

STAFF: IGM Bill Palmaymesa

AUDIENCE: Terry Lincoln, Ken Longcrier, Jackie Longcrier, Beverly Fickes

CALL TO ORDER: Chair Fust called the meeting to order at 3:00 p.m.

PLEDGE OF ALLEGIANCE: Director Delzell led the pledge.

OPEN TIME: No public comment

CLOSE SESSION ANNOUNCEMENT:

Chair Fust adjourned to a closed session at 3:05 to discuss the following: Public Employment. Government Code s. 54957 Title: General Manager Interview

At 4:47 p.m. the Board reconvened. Chair Fust reported that the Board had made a decision to hire an individual for the General Manager position and that they would be entering into negotiations. Until contract and negotiations complete, no formal announcement will be made.

NEW BUSINESS:

- A. TAX APPROPRIATIONS LIMIT - ORDINANCE #2022-05 (DISCUSSION/ACTION):**
IGM Palmaymesa discussed the appropriations and noted that the auditor calculates the appropriation limits based on the percentage change in per Capital Personal Income over prior year, 7.55%, and percentage change in population within Shasta County, -.82%. The Board noted the amount appeared out of proportion to the tax revenue the District receives and discussed whether the limit needed to be adjusted

at some point. Director Trenerry moved to approve Ordinance #2022-05. Director Jones seconded the motion, which carried unanimously.

FUST - YES

JONES - YES

TRENERRY - YES

DELZELL - YES

MCVAY - YES

B. RESOLUTION ORDERING BOARD OF DIRECTORS ELECTION; CONSOLIDATION OF ELECTIONS; SPECIFICATIONS OF THE ELECTION ORDER - RESOLUTION #2022-06 (DISCUSSION/ACTION): IGM Palmaymesa reported that this resolution was standard procedure for the County prior to Board elections. Director Jones moved to approve Resolution #2022-06. Director Trenerry seconded the motion, which carried unanimously.

FUST - YES

JONES - YES

TRENERRY - YES

DELZELL - YES

MCVAY - YES

QUESTIONS/PUBLIC COMMENTS: None

ADJOURNMENT: Chair Fust adjourned the meeting at 5:04 p.m.

Submitted by

Beverly Fickes, Volunteer

Irwin Fust, Chair

Chuck Jones, Vice Chair

Johanna Trenerry

Johanna Trenerry, Director

Patricia Delzell, Director

Scott McVay

Scott McVay, Director

William Palmaymesa

William Palmaymesa, Interim
Manager/Chief Plant Operator