

**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 -  
Murray Miller, Director - Cedric Twight, Director**

**Interim Manager**

**Bill Palmaymesa**

**Regular MEETING**

**Wednesday, August 18th 6:30 PM**

**Located at 17400 Palm Ave, Anderson Ca  
Elementary School Gym**

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**

**I. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE:** Chairwoman Trenerry

**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.

Financial Statements: July Activity Report (Consent Action)

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**5. NEW BUSINESS:**

1. Appoint New Director- (Discussion/Action)
2. *Leak/Penalty Forgiveness- Six requests- (Discussion/Action)*
3. *Fiscal Audit Proposal Selection-(Discussion/Possible Action)*
4. *CAC Recommendations/Request for Action from 1-2021-(Discussion/ Possible Action)*
5. *HVCC Recommendations/Request for Action Letter from 8-10-2021 (Discussion/ Possible Action)*
6. *Happy Valley Community Pride Giving out Free Vouchers-(Announcement)*
7. *Vacant General Manager Position/Appoint a Review/Selection Committee (Discussion/Action)*
8. *.KLI/BVWD/COR Water Transfer. Approval of Transfer/Purchase (Discussion/Action)*

**6. OPERATIONS & ADMINISTRATION**

- A. Staff Reports.-Update on a new bookkeeper, Well Production, SW Production/Consumption Total Water Consumption.
- B. Questions and /or Public Comments (Information)
- C. Standing Committee Reports

**7. Adjourn**

Contact the front office and speak with a Staff Member if special consideration is needed to attend any public meeting for disability related accommodations or aide is needed. Please give 72 hours - notice prior to the meeting to allow staff to meet your requests appropriately.

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“This District is an Equal Opportunity Provider”