

CLEAR CREEK COMMUNITY SERVICES DISTRICT

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

Board of Directors

**Cedric Twight, Chairperson - Dave Zabaldano, Vice Chairman -
Johanna Trenerry, Director- Irwin Fust, Director- Jim Davis, Director**

Interim Manager

Bill Palmaymesa

FINANCE COMMITTEE MEETING

Tuesday, 23rd November 6:00 PM

Located at 5880 Oak Street Anderson CA

District Office Board Room

The Clear Creek Community Services District welcomes you to its meetings, which are regularly scheduled the third Wednesday of each month starting at 6:00PM. 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

A. Supplemental water memo.

5. NEW BUSINESS/OLD BUSINESS

- A. WIIN Act Loan-Update
B. Financial Review
- Issues and Corrections
- C. Grant Updates
- Distribution System Improvement Project
 - Backwash Pond Repair Project
 - Arrearages Program
 - Urgent Drinking Water Needs

6. Adjourn

ADA Related Disabilities: 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.