

CLEAR CREEK COMMUNITY SERVICES DISTRICT

5880 Oak Street, Anderson, CA 96007
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Board of Direct

Cedric Twight Chairman, David Zabaldano Vice Chair, Directors- Johanna Trenerry, Irwin Fust,

Interim Manager: Bill Palmaymesa

REGULAR MEETING: January 26th 6:30PM Due to COVID-19 the Board of Directors meeting will be held via Zoom (video) or telephone conferencing and will be available for the public to attend. We have established an entry point for log in and attendance. In your web browser type in <https://zoom.us/> in the upper right of the screen click on "JOIN A MEETING". When the next page opens, enter the Meeting ID number 309 792 2136 in the field 'Meeting ID'. Click the blue box below the meeting ID after entering the ID number. The next screen will allow the user to enter the password. That password is 5zY2cI. It is case sensitive. The next prompt will have you wait for the Host to bring you into the meeting. For those who would rather place a telephone call the dial in number is 415-762-9988 Password: 892752# listen and follow the prompts to join the meeting.

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE:

3. **OPEN TIME:** Pursuant to Gov. code S54950, persons wishing to address the Board of Directors on matters not listed on the agenda should notify the Secretary prior to the start of the meeting.

4. **CONSENT ADGENDA:** Following items are expected to be routine. Any interested party may request an item be removed from the consent agenda for later discussion. Minutes from 12/21 and 10/21 meeting

5. NEW BUSINESS/OLD BUSNIESS

- A. **Director Vacancy**-Review and Appoint New Director (Discussion/Action)
- B. **Committee Assignments**-(Discussion/Action)
- C. **Funding Request for New Accounting Software** (Discussion/Action)
- D. **Drought Penalty Modification for the Next Billing Period** (Discussion/Action)

6. OPERATIOIS & ADMINISTRATION

- A. Operations Report
- B. Questions/Public Comments
- C. Standing Committee Reports

7 Adjourn