



5880 Oak Street, Anderson, CA 96007
Phone: (530) 357-2121 Email: cccsd@clearcreekcsd.org

Directors – Pam Beaver, Beverly Fickes

Interim General Manager: Jim Wadleigh

AD HOC COMMITTEE MEETING:
August 5, 2025, at 10:00AM: District Office Board Room

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. OPEN TIME/PUBLIC COMMENT: 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. To speak at this time and for any item listed on the agenda – raise your hand, and when recognized by the Chair – proceed to the podium to address the Board.

5. DISCUSSION/ACTION ITEMS:

a. Review and Discuss Centerville Treatment Plant Capacity Agreement:

- Internal analysis of current contract terms
- Operational considerations
- Potential negotiation points
- Recommendations for future discussion with Centerville

b. Next Steps and Timeline for Committee Work:

- Identify deliverables for future Board or joint Ad Hoc consideration
- Schedule future internal or joint Ad Hoc meeting (if needed)

6. ADJOURN THE MEETING

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.

“This District is an Equal Opportunity Provider”
