

CLEAR CREEK COMMUNITY SERVICES DISTRICT

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

Board of Direct

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

Interim Manager: Bill Palmaymesa

Regular Meeting February 16th 630PM District Office Board Room

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. CLOSED SESSION ANNOUNCEMENT:

The Board will adjourn to a closed session to discuss the following items

- A. Government Code s. 54956.9(d)(3)-Pending Litigation
- B. Government Code s. 54957.6-Employee/Labor Negotiations-Identify a representative for negotiations before adjourning to closed session.
- C. Adjourn from Closed Session-Report Any Action Taken

5. CONSENT AGENDA: 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 10/20/22, 1/26/22 Paid Bills 11/21,12/21,1/22,Payroll

6. NEW BUSINESS/OLD BUSINESS

- A. Ordinance 2021-04 New Water Year/Penalty Enforcement-(Discussion/Action)
- B. General Administration Policy Modifications-(Discussion/Action)
- C. EAGSA Report-Discussion

7. OPERATIONS & ADMINISTRATION

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

8. 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.

“This District is an Equal Opportunity Provider”
