

# CLEAR CREEK COMMUNITY SERVICES DISTRICT

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Board of Directors  
5880 Oak Street  
Anderson, CA 96007  
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Fax (530) 357-3723  
clearcreekcsd.org

Irwin Fust, Chairperson  
Claude Jones, Vice-Chairperson  
Johanna Trenerry, Director  
Patricia Delzell, Director  
Scott McVay, Director  
Bill Palmaymesa, Interim General Manger

## REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA FOR WEDNESDAY, JULY 27, 2022, 6:00 P.M.

### DISTRICT OFFICE BOARD ROOM

#### 1. CALL TO ORDER

#### 2. PLEDGE OF ALLEGIANCE

#### 3. OPEN TIME – PUBLIC COMMENT

Pursuant to Gov. code §54950, 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 AGENDA

The following items are expected to be routine. Any interested party may request an item be removed from the consent agenda for later discussion.

- a) Request approval of the following minutes: 6/24/2021, 6/29/2021, 7/6/2021, 7/28/2021, 6/15/2022, 7/11/2022
- b) Request approval of the following Account Payable items: Register 6/10/22 and 6/25/22
- c) Request approval of the following Payroll items: 6/10/22 and 6/24/22

#### 5. REGULAR AGENDA

- a) Final Budget Adoption/Public Hearing (Discussion/Action)
- b) CalOES Corrective Action Plan (Discussion/Action)
- c) Time Change of Regular Board Meeting: Ordinance 2022-04 (Discussion/Action)
- d) EAGSA – Equitable water charges. (Discussion/Action)
- e) Increase of the current water allocation (Discussion/Action)
- f) Historic Past Due Accounts – (Discussion/Action)

#### 6. OPERATIONS AND ADMINISTRATION REPORTS

- a) Operations Report
- b) Questions/Public Comments
- c) Standing Committee Reports
  - Financial Committee (McVay, Delzell, – Alternate Jones)
  - Personnel Committee (Fust, Jones – Alternate Trenerry)
  - Planning/Steering Committee (Fust, McVay – Alternate Jones)
  - Agricultural Committee (Trenerry, McVay, - Alternate Delzell)

## **7. ADJOURN MEETING**

Clear Creek Community Services District does not discriminate on the basis of disability in admission to, access to, or operation of its buildings, facilities, programs, services, or activities. Questions, complaints, or request for additional information regarding the Americans with Disabilities Act (ADA) may be forwarded to the District's General Manager, Clear Creek Community Services District, 5880 Oak St., Anderson, CA 96007, phone (530)357-2121. For aids or services needed for effective communication during his public meeting, please contact the Clear Creek Community Services District Office and speak with a staff member prior to the day of the meeting. This notice is available in alternate format from the District Office.

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Corrected Agenda 7.23.22