

**CLEAR CREEK COMMUNITY SERVICES DISTRICT**

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

**Board of Directors-Irwin Fust Chair**

**Chuck Jones-Vice Chair, Directors- Johanna Trenerry, Patricia Delzell, Scott McVay**

**Interim Manager: Bill Palmaymesa**

**SPECIAL MEETING: August 29th 2022 3:00PM District Office Board Room**

**AGENDA**

- 1. CALL TO ORDER-Please Announce the Date of the Meeting.**
- 2. PLEDGE OF ALLEGIANCE: -Patricial Delzell**
- 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. Public Employment. Government Code s. 54957 Title: General Manger**
  - B. Adjourn from Closed Session- Report any action taken**
- 5. NEW BUSINESS/OLD BUSINESS**
  - A. Tax Appropriations Limit: Ordinance #2022-05 (Discussion/Action)**
  - B. Resolution Ordering Board of Directors Election; Consolidation of Elections; Specifications of the Election Order: Resolution #2022-06 (Discussion/Action)**
- 6. Public Comment**
- 7. 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"**

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