

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 19th 6:30PM 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. 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 10/20 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

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.