

CLEAR CREEK COMMUNITY SERVICES DISTRICT

5880 Oak Street, Anderson, CA 96007
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Board of Directors

Cedric Twight Chairman, Directors- Johanna Trenerry, Irwin Fust, Chuck Jones

Interim Manager: Bill Palmaymesa

REGULAR MEETING: May 18th 2022 6:30PM District Office Board Room

AGENDA

- 1. CALL TO ORDER-Please Announce the Date of the Meeting.**
- 2. PLEDGE OF ALLEGIANCE: Pick Somebody**
- 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 AGENDA: Following items are expected to be routine. Any interested party may request an item be removed from the consent agenda for later discussion. .Paid Bills:** 3-25, 3-30-, 4-8, 4-14, 4-25, 4-22, 4-28, 5-10, **Payroll 4-29, 5-13 Minutes: 4-27-22**
- 5. NEW BUSINESS/OLD BUSINESS**
 - A.** Director Vacancy-Application Review/Appointment (Discussion/Action)
 - B.** Director Assignment/Select Vice Chair (Discussion/Action)
 - C.** Activity Reports for 9-21, 10-21, 11-21 12-21 (Discussion/Action)
 - D.** Draft Budget Review (Discussion)
 - E.** Ordinance 2022-03-Funding Agreement: CCCSD SCADA/Electrical Repair Project (Discussion/Action)
- 6. OPERATIONS & ADMINISTRATION**
 - A.** Operations Report:
 - B.** Questions/Public Comments
 - C.** Standing Committee Reports-General Manager Vacancy Update
- 7. Adjourn the Meeting**