

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: April 27th 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. Activity Reports:9-21,10-21,11-21,12-21.Paid Bills:, 3-25-22, 3-30-22, 4-8-22,4-14-22 Payroll3-22. Minutes: Special Meeting 1-5-22**
- 5. NEW BUSINESS/OLD BUSINESS**
 - A.** Director Vacancy Announcement-Select a Vice-Chair (Discussion/Action)
 - B.** Drought Water Rate Modification Ordinance 2022-02 (Discussion/Action)
 - C.** Draft Budget Review (Discussion)
 - D.** Declaration of Surplus Items: 275gal Totes (Discussion/Action)
- 6. OPERATIONS & ADMINISTRATION**
 - A.** Operations Report: List of Concerns from the HVCC
 - B.** Questions/Public Comments
 - C.** Standing Committee Reports-General Manager Vacancy Update
- 7. CLOSED SESSION ANNOUNCEMENT:**

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

 - A.** Public Employee Performance Evaluation. Gov. Code s. 54957. TITLE: Acting General Manger
 - B.** Public Employment. Government Code s. 54957 Title: General Manger
 - C.** Conference with Labor Negotiators. Government Code s. 54957.6
 - Designated Representatives: Cedric Twight and Chuck Jones
 - Employee Organization: UPEC 279
 - D.** Adjourn from Closed Session- Report any action taken
- 8. Adjourn the Meeting.**