

Clear Creek Community Services District  
Community Advisory Committee Meeting  
December 7, 2020 - 6:00 PM

Due to COVID-19 the Community Advisory Committee meeting will be held via Zoom (video) or telephone conferencing and will be available for the public to attend. We have established an entry point for log in and attendance. In your web browser type in <https://zoom.us/> in the upper right of the screen click on "JOIN A MEETING". When the next page opens, enter the Meeting ID number 923 6222 8351 in the field 'Meeting ID'. Click the blue box below the meeting ID after entering the ID number. The next screen will allow the user to enter the password. That password is DpQwL4. It is case sensitive. The next prompt will have you wait for the Host to bring you into the meeting. For those who would rather place a telephone call the dial in number is 1 669-900-6833. Meeting ID 923 6222 8351. Passcode 876663. Listen and follow the prompts to join the meeting.

AGENDA

1. CALL TO ORDER.
2. OPEN TIME: Members of the public are invited to address the Committee at this time regarding any item that is not scheduled for discussion as part of this agenda, and that are within the jurisdiction of this Committee. No action will be taken by the Committee at this meeting as a result of items presented at this time. Note: The public will be given an opportunity to comment on each agenda item during that item.
3. APPROVAL OF MINUTES. December 1, 2020 meeting.
4. CAC PROPOSED RATE INCREASE DISCUSSION.
  - a. Discussion of Sara Beer Summary.
  - b. Ben Swim's proposed rate structure.
  - c. CCCSD Reserve Policy.
  - d. Rate proposal - one time increase or staggered multi-year?
5. COMMITTEE DISCUSSION OF CAPITAL IMPROVEMENT PLAN
  - a. CCCSD Assets
6. PLAN TO IMPROVE AND PROMOTE AGRICULTURE IN CCCSD DISTRICT.
  - a. Report from Committee Member Dennis Possehn on WSRCD.
  - b. General discussion - Direction
7. DEVELOP CALENDAR FOR FUTURE MEETINGS. Discussion/Action
10. QUESTIONS AND/OR COMMENTS FROM PUBLIC IN ATTENDANCE
11. ADJOURNMENT