

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,
Jim Davis**

Interim Manager: Bill Palmaymesa

REGULAR MEETING: December 15th 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 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:10-4-2021,10-28-2021 Payroll:10-14-2021, 10-28-2021

5. NEW BUSINESS/OLD BUSINESS

- A. WIIN Act-News from Downey Brand (Discussion)
- B. WIIN Act-Loan Options/Financing (Discussion)
- C. EAGSA Update-(Discussion)
- D. Drought Penalty Modification: Billing Period December 15th to January 18th(Discussion/Action)
- E. Credit Card Processing- (Discussion)

6. OPERATIONS & ADMINISTRATION

- A. Operations Reports
- B. Standing Committee Reports-Finance Committee
- C. Questions and /or Public Comments (Information)

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.