CLEAR CREEK COMMUNITY SERVICES DISTRICT
5880 Oak Street, Anderson, CA 96007
Phone: (530) 357-2121 Fax: (530) 357-3723

Board of Directors
**Johanna Trenerry, Chairwoman - Irwin Fust, Vice Chairman -
Virginia Bassham, Director - Mark Engel, Director - Murray Miller, Director**

Kurt "Skip" Born, General Manager

REGULAR MEETING
Wednesday, January 20, 2021 9:00 AM

The Clear Creek Community Services District welcomes you to its meetings, which are regularly scheduled the third Wednesday of each month starting at 9:00 a.m. at the District Office, located at 5880 Oak Street in Happy Valley. (From time to time a meeting date and/or time may be changed due to holidays or other conditions which necessitate doing so.) Your interest is encouraged and appreciated.

Due to COVID-19 the Board of Directors 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 309 792 2136 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 5zY2c1. 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 415-762-9988 Password: 892752# listen and follow the prompts to join the meeting.

AGENDA

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE:** Chairwoman Trenerry

3. **OPEN TIME:** Persons wishing to address the Board of Directors on a matter which is not listed on the agenda for a public hearing should notify the Secretary prior to the start of the meeting. Pursuant to Government Code Section 54950, Board discussion and/or action cannot be taken during this time other than to receive the comments and if deemed necessary, refer the subject matter to staff for follow-up and/or schedule the matter on a subsequent agenda.

4. **CONSENT AGENDA:** The following items are expected to be routine and non-controversial. The Board of Directors will act upon them at one time without discussion. Any Board member, staff member or interested individual party may request that an item be removed from the Consent Agenda for later discussion.

   A. Minutes of the Regular Meeting on 11/18/20 *(Consent Action)*
   B. Electronic Wire Transfers and Paid Bills Dated: 11/20/20, 11/24/20, 11/30/20, 12/10/20, 12/23/20, 12/29/20 & 1/11/21 *(Consent Action)*
   C. Financial Statements: November and December 2020

5. OLD BUSINESS:
A. NONE

6. NEW BUSINESS:
A. Directors JPIA Meeting – Director Engel *(Informational)*
B. Evening Meetings *(Discussion - Action)*
C. Backwash Pond Repair Project *(Discussion)*
D. Preliminary Cost Estimate – Distribution System Replacement – Scope of Work *(Discussion)*
E. CCCSD Project Funding & Rate Study Needs - Alternatives to Rates *(Discussion - Action)*
F. Consolidation – Services for Igo/Ono – Tech Assistance #6223 *(Informational)*
G. Report from the CAC on Proposed Rate Increase *(Discussion)*
H. EEO – Anti-Harassment Policy *(Discussion - Action)*
I. Vehicle Supplement Provision Operation Policy *(Discussion - Action)*
J. WIIN Act Update – Court Validation *(Informational)*
K. FEMA/CalOES Scope of Work – Additional Funding DR 4382, Project 64867 *(Discussion)*
L. Senate Bill 974 & 1320 – CEQA Exemptions, Climate Change & Impact *(Informational)*
M. Treatment Facility – Filter Train #6 *(Discussion)*
N. Chemical Monitoring Waiver

7. OPERATIONS & ADMINISTRATION:
A. Questions and/or Public Comments *(Information)*

8. Adjournment

ADA Related Disabilities:
Contact the front office and speak with Christy or Cary 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.

"This District is an Equal Opportunity Provider"