

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 -
Cedric Twight, Director-Dave Zabaldano, Director**

Interim Manager

Bill Palmaymesa

Regular MEETING

Wednesday, November 17th 6:30 PM
Located at 5880 Oak Street Anderson CA
District Office Board Room

The Clear Creek Community Services District welcomes you to its meetings, which are regularly scheduled the third Wednesday of each month starting at 6:30PM. 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.

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE:

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.

Financial Statements: Paid Bills Dated 9-30-2021 Payroll-9-2-21,9-16-21,9-30-21 (Consent Action)

CLEAR CREEK COMMUNITY SERVICES DISTRICT
Meeting Agenda
Page 2

5. NEW/OLD BUSINESS:

- A. Discuss Next Steps in the Vacancy Process(Discussion)
- B. Appoint New Officers-Chair and Vice-Chair (Discussion/Action)
- C. Committee Assignments (Discussion/Action)
- D. Bank Resolution#1 and #2- Online Banking Authorization(Discussion/Action)
- E. HVCC Report on Timecard Review (Discussion)
- F. Letter From USBR RE: Notice of Shortage Provisions(Discussion)
- G. Drought Penalty Modification for billing period 11-16-21 to 12-15-2021 (Discussion/Action)
- H. WIIN-Act/Lawsuit Update(Discussion)
- I. Supplemental Water (Discussion/Action)
- J.

6. OPERATIONS & ADMINISTRATION

- A. Staff Reports.-, Well Production, SW Production/Consumption Total Water Consumption.
- B. Questions and /or Public Comments (Information)
- C. Ad Hoc and Standing Committee Reports

7. CLOSED SESSION ANNOUNCEMENT:

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

- A. Government Code s. 54956.9(d)(3)-Pending Litigation
- B. Adjourn From Closed Session-Report Any Action Taken

8. 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.