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Board of Directors Directors - Pam Beaver, Terry Lincoln

General Manager: Paul Kelley

PLANNING & STEERING COMMITTEE April 23rd 2025 at 4:00PM: District Office Board Room

Committee Responsibility

The Board's standing Planning and Steering Committee shall be concerned with the formulation and oversight of plans, future capital planning and policies and updating and reviewing policies for arranging, realizing, and/or achieving CCCSD daily operations and goals.

AGENDA

- I. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- **4. OPEN TIME/PUBLIC COMMENT:** 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. To speak at this time and for any item listed on the agenda raise your hand, and when recognized by the Chair proceed to the podium to address the Board.
- 5. OLD BUSINESS/NEW BUSINESS (Discussion/Action)
 - a. Cross Connection Control Plan and Rules and Regulations for Water Service Ordinance (Discussion)
 - b. Extraordinary Repairs, Maintenance and Replacement EOMR List (Discussion)
 - c. Water Shortage Drought Plan Draft (Discussion)
- 6. ADJOURN THE MEETING

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.