



5880 Oak Street, Anderson, CA 96007
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Agriculture Committee Meeting

**Directors – Terry Lincoln, Pam Beaver
Alternate – Logan Johnston**

General Manager: Paul Kelley

PLANNING AND STEERING COMMITTEE MEETING

August 20th 2024 at 6:00PM: District Office Board Room

Committee Responsibility

The Board's standing Planning and Steering Committee shall be concerned with the formulation of plans and policies for arranging, realizing, and/or achieving Clear Creek CSD goals.

AGENDA

I. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. 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.

4. OLD BUSINESS/NEW BUSINESS (Discussion)

- a. Drought and Water Shortage 2010 Plan update – Discussion
- b. District Rules and Regulations – Discussion
- c. Capital Improvement Planning and Major Repairs Plan - Discussion

5. 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.

“This District is an Equal Opportunity Provider”
