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Planning and Steering Committee Meeting

Directors – Logan Johnston, Scott McVay
Alternate – Terry Lincoln

General Manager: Dale Mancino

October 14, 2026 at 6:00 PM: 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

1. CALL TO ORDER

The meeting was called to order at 6:00 PM by Director Johnston.

2. ROLL CALL

Present: Director Logan Johnston, Director Scott McVay, General Manager Dale Mancino.

3. PLEDGE OF ALLEGIANCE

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. 10-Year Master Plan (Discussion)

General Manager Mancino presented a rough draft of the 10-Year Water Master Plan prepared in-house, using the 2007 Master Plan as a structural template. The draft incorporates previously approved Capital Improvement Projects (CIPs) and other planning

elements. Preparing the plan in-house avoids the approximately $300,000 cost quoted by Pace Engineering (the 2007 plan cost $180,000).

Discussion included:

Clarification that certain cost figures in the draft represent potential local-match or grant-funded scenarios (e.g., 20% local share).
The plan is intended as a living document that will be updated as priorities and funding change. It is not a commitment to fund or construct all listed projects.
Capital needs over the 10-year horizon are substantial (tens of millions). The document is a planning tool for prioritization, not a binding CIP.
Director McVay and others noted the need for a table of contents and a summarized version for the full Board.
Public review and posting of the draft were discussed.
Direction: Staff will continue refining the draft, add a table of contents, prepare a summary for Board presentation, and schedule further review. The draft is not ready for full Board approval at this time.

Capital Improvement Projects and Related Items
Discussion covered near-term and longer-term CIPs, including:

Isolation valves and PRVs as priorities for the upcoming winter.
Filter train rehabilitation and water treatment plant work.
Fleet and equipment replacement (currently budgeted at approximately $50,000 per year; additional needs include a mini-excavator and trucks).
A standpipe concept (raised by a member of the public) was estimated at a minimum of approximately $1 million and is not required under the current 10-year plan; it could be considered later as a grant-funded project.
Direction: Staff to expand CIP lists for future committee review and Board consideration, including fleet replacement details.

6. Next Meeting Date

The committee tentatively scheduled the next meeting for December 9, 2026, at 6:00 PM.

7. ADJOURN THE MEETING

The meeting was adjourned at 7:30 p.m.