



5880 Oak Street, Anderson, CA 96007
Phone: (530) 357-2121 Email: cccsd@clearcreekcsd.org

Board of Directors: Scott McVay - Chair
Logan Johnston, Vice Chair
Directors – Pam Beaver, Beverly Fickes, Terry Lincoln

General Manager: Paul Kelley

REGULAR MEETING: April 16th 2025 at 6:00PM: District Office Board Room

AGENDA

1. 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. CONSENT AGENDA (Action)

The following items are expected to be routine. Any interested party may comment or request an item be removed from the consent agenda for separate discussion/action.

- a. Minutes from Meetings – Regular meeting 3/19/25, Finance Committee 3/13/25, Ag Committee 3/13/25
- b. Paid Bills: 3/13/25 – 4/12/25
- c. Payroll: 3-13-25, 3-27-25
- d. Activity P&L Report: March 2025

6. OLD BUSINESS/NEW BUSINESS (Discussion/Action)

- a. O.B. – USBR Account Reconciliation - (Discussion)
- b. Treatment Operations Report – CPO Bill Palmaymesa (Discussion)
- c. Side Letter with UPEC 792: Shorten Lunch and Operator Summer Hours (Discussion/Action)
- d. FY 26 preliminary draft budget - FY 25 Q3 Budget to Actuals – (Discussion/Actual)
- e. Cross Connection Control Plan & Rules and Regulation for Water service – (Discussion/Action)

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.

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7. GENERAL MANAGERS REPORT

8. OPERATIONS REPORT

9. STANDING COMMITTEE REPORT –

- a. Agriculture – April 9 - Report
- b. Finance – April 8 2025 - Report
- c. Planning/Steering – proposed: April 23 4pm

10. BOARD MEMBER ITEMS

11. CLOSED SESSION ANNOUNCEMENT:

- a. Pursuant to Government Code §54957(b)(1):
 - Public Employee: General Manager – Recruitment
 - Public Employee: Interim General Manager Appointment
- b. Report from Closed Session –

12. ADJOURN THE MEETING

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