



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**

**Interim General Manager: Jim Wadleigh**

**REGULAR MEETING: August 20, 2025, at 6:00PM: District Office Board Room**

### **AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**OPEN TIME/PUBLIC COMMENT:** Pursuant to Gov. code §54950, 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.

### **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.

- 1. Minutes from Meetings:** Regular Meeting Minutes 07/16/2025, Special Meeting Minutes 07/21/2025, 08/05/2025 Centerville Ad Hoc Meeting Minutes
- 2. Bills Paid:** 07/07/2025 – 08/15/2025
- 3. Activity P&L Report:** May 2025 – June 2025 – July 2025

### **REGULAR AGENDA (Discussion/Action)**

- 4. Drought Policy (Discussion)**
- 5. General Manager Employment Agreement (Discussion/Approval)**
- 6. Amendment No. 2 to Consulting Agreement - Wadleigh Management (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.

**“This District is an Equal Opportunity Provider”**

---

**7. Formation of Community Advisory Committee – Proposition 218 Rate Study Update**  
(Discussion)

**8. Director request to withdraw from Planning Steering Committee – (Discussion/Action)**

**9. GENERAL MANAGERS ORAL REPORT**

**10. OPERATIONS ORAL REPORT**

**11. STANDING COMMITTEE REPORT**

- a. Agriculture –
- b. Finance –
- c. Planning/Steering –
- d. Personnel –

**12. BOARD MEMBER ITEMS**

**13. CLOSED SESSION ANNOUNCEMENT:**

- a. **Public Employee Discussion – Government Code §54957(b)(1), §54957.6**  
The Board will meet in closed session to discuss current job duties and job classifications.

**14. 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”

---