



5880 Oak Street, Anderson, CA 96007
Phone: (530) 357-2121 Fax: (530) 357-3723

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

General Manager: Paul Kelley

REGULAR MEETING: August 16th 2023 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 – June and July – In progress
- b. Paid Bills: 7/15/23 – 8/14/23
- c. Payroll: 7-20-23, 8-3-23
- d. Activity Reports: July 2023

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

- a. **O.B.** - USBR Account Reconciliation (Discussion)
- b. Review Applications for vacant Director position / Appoint Director (Discussion/Action)
- c. LAFCO Special District Member Vacancy and Nomination – (Discussion/Action)
- d. Policies for Adoption – By Ordinance / Motion (Discussion/Action)
 - i. Board of Directors Compensation & Expense Reimbursement Policy – ORD 2023-09
 - ii. Employee Travel Guidelines and Reimbursement Policy ORD 2023-10
 - iii. Surplus Property Disposal Policy ORD 2023-11
 - iv. Trespassers on CCCSD Property Policy Ord 2023-12
 - v. Delinquencies & Service Disconnection (shut off) policy Ord 2023-13

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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- vi. Will Serve Letter Policy – by Motion
- e. Fiscal Year 2023 Activity (P&L Actuals) Report vs Budget (Discussion)
- f. Signer on Accounts/Check Signer (Discussion/Action)

7. GENERAL MANAGERS REPORT

8. OPERATIONS REPORT

9. STANDING COMMITTEE REPORT –

- a. Finance
- b. Agriculture – Report on 7/26/23 Meeting
- c. Planning/Steering – Special Board meeting as committee on 8/9/23

10. BOARD MEMBER ITEMS

11. CLOSED SESSION ANNOUNCEMENT: - None This Meeting

12. ADJOURN THE MEETING

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