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

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

General Manager: Dale Mancino

REGULAR MEETING: August 19, 2026, 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 07/15/26; Finance Committee Meeting 07/29/26; Planning and Steering 07/22/26**
2. **6:15 PM – Public Hearing – Clear Creek CSD FY 2026-2027 Final Budget** (Discussion/Action)
3. **Bills Paid: July 2026**
4. **Activity P&L July 2026**

REGULAR AGENDA (Discussion/Action)

5. **Ordinance 2026-01 – District Service Fees** (Discussion/Action)
6. **Grant Consultant Update** (Discussion)

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 Oral Report**
9. **STANDING COMMITTEES & AD HOC COMMITTEES REPORT OUTS**
   a. **Agriculture Committee –**
   b. **Finance Committee –**
   c. **Planning/Steering Committee –**
   d. **Personnel Committee –**
   e. **Centerville Contract Ad Hoc Committee –**
   f. **Proposition 218 Advisory Committee -**
10. **BOARD ITEMS**
11. **Closed Session, General Manager's one year performance evaluation**
12. **ADJOURN THE MEETING**

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