



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: Dale Mancino**

**REGULAR MEETING: December 10, 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 11/19/2025
- 2. Bills Paid:** 11/11/2025 – 12/5/2025
- 3. Activity P&L Report:** November 2025

**REGULAR AGENDA (Discussion/Action)**

- 4. Revision of Payable Dates (Discussion/Action)**
- 5. Approval of 2024 Independent Audit Engagement and Cost Proposal (Discussion/Action)**
- 6. Prop 218 Advisory Committee Interview (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. Addition to Cell Phone, Technology and Communication Policy – District-Issued Cell Phones for Operations Staff (Discussion/Action)**

**8. General Managers Report**

**9. Operations Oral Report**

**10. 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 -

**11. BOARD ITEMS**

**12. 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”

---