



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, Logan Johnston

General Manager: Paul Kelley

REGULAR MEETING: January 17th 2024 at 6:00PM: District Office Board Room

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

3.A – Election of Chair and Vice-Chair

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 12/13/23
- b. Paid Bills: 12/10/23 – 1/9/24
- c. Payroll: 12-7-23, 12-21-23, 1-4-24
- d. Activity Report: December 2023

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

- a. **O.B.** - USBR Account Reconciliation (Discussion)
- b. Standing Committee Community Membership Selection & Assignment (Discussion/Action)
- c. Fiscal Year 24 Through Quarter 2 (July-December 2023) Actuals to Budget & Budget Adjustment (Discussion/Action)
- d. Retiree Medical Plan Change actions and MOU Approval (Discussion/Action):
 - i. Resolution 2024-01 of Rescinding Current Vesting (Discussion/Action)
 - ii. Resolution 2024-02 of Establishing Required Minimum as new Retiree Medical (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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- iii. Amended Memorandum of Understanding (MOU) February 2, 2024 between the Clear Creek Community Services District and Local Union 792, United Public employees of California (UPEC) for District employees. (Discussion/Action)
- iv. Authorize GM to use Accounts to fund the employee OPEB funds return (Discussion/Action)
- v. Authorize GM to implement new payments/reimbursement for retiree medical program for current district retirees and to sign agreement with a company like Mid America Trust to handle this program (Discussion/Action)

7. GENERAL MANAGERS REPORT

8.

9.

OPERATIONS REPORT

- a. Agriculture –

STANDING COMMITTEE REPORT –

- c. Planning/Steering –
- Finance –

10.

BOARD MEMBER ITEMS

11. CLOSED SESSION ANNOUNCEMENT: - None

12. ADJOURN THE MEETING

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