



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: June 18, 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.

I. Minutes from Meetings:

- a. Regular Meeting Minutes 5/21/2025
- b. Special Meeting Minutes 5/16/2025
- c. Finance Committee Minutes 6/06/2025

REGULAR AGENDA (Discussion/Action)

2. Interim General Manager Employment Agreement Extension – (Discussion/Action)

Close Regular Meeting and Open Public Hearing

3. 6:15PM – Public Hearing – Clear Creek CSD FY 2025-2026 Final Budget (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”

Close Public Hearing and Resume Regular Meeting

4. Formation of an Ad Hoc Committee for Proposition 218 Study – (Discussion/Action)

5. Tax Appropriation Limits Ordinance 2025-05 – (Discussion/Action)

6. GENERAL MANAGERS ORAL REPORT

7. OPERATIONS ORAL REPORT

8. STANDING COMMITTEE REPORT –

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

9. BOARD MEMBER ITEMS

10. CLOSED SESSION ANNOUNCEMENT:

- a. Pursuant to Government Code §54957(b)(1):
Public Employee: General Manager
- b. Report from Closed Session –

11. ADJOURN THE MEETING

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