



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: Paul Kelley

REGULAR MEETING: March 19th 2025 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 – Regular meeting 2/19/25, Finance Committee 2/12/25, Special meeting 3/11/25
- b. Paid Bills: 2/13/25 – 3/12/25
- c. Payroll: 2-13-25, 2-27-25
- d. Activity P&L Report: January & February 2025

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

- a. O.B. – USBR Account Reconciliation - (Discussion)
- b. Operations Report – Distribution Supervisor Morgan Rau (Discussion)
- c. Ordinance 2025-03 – Water Usage Rates Ordinance – 30-day Notice – Rate effective 30 days from Ordinance approval (Discussion/Action)
- d. General Manager Recruitment – (Discussion/Action)
- e. Hours of Operation and Staff needs - (Discussion/Action)
- f. Administration Policy Update – (Discussion/Action)
- g. Agriculture Committee request to send Happy Valley Farmers Market Flyer to all customers – (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. GENERAL MANAGERS REPORT

8. OPERATIONS REPORT

9. STANDING COMMITTEE REPORT –

- a. Agriculture – March 13 2025 – Report, April 9 Scheduled
- b. Finance – Report on March 13 2025 Meeting
- c. Planning/Steering – proposed: April - TBD

10. BOARD MEMBER ITEMS

11. CLOSED SESSION ANNOUNCEMENT: - None

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”
