**CLEAR CREEK COMMUNITY SERVICES DISTRICT**

5880 Oak Street, Anderson, CA 96007

Phone: (530) 357-2121 Fax: (530) 357-3723

**Board of Directors**

**Johanna Trenerry, Chairwoman - Irwin Fust, Vice Chairman -**

 **Murray Miller, Director-Cedric Twight, Director**

**Kurt “Skip” Born, General Manager**

**SPECIAL MEETING**

Wednesday August 4th, 2021 6:30 PM

**District Office Board Room, 5880 Oak St.**

**Anderson Ca, 96007**

The Clear Creek Community Services District welcomes you to its meetings, which are regularly scheduled the third Wednesday of each month starting at 9:00 a.m. at the District Office, located at 5880 Oak Street in Happy Valley. (From time to time a meeting date and/or time may be changed due to holidays or other conditions which necessitate doing so.) Your interest is encouraged and appreciated.

**AGENDA**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE:**
3. **OPEN TIME:** Persons wishing to address the Board of Directors on a matter which is not listed on the agenda for a public hearing should notify the Secretary prior to the start of the meeting. Pursuant to Government Code Section 54950, Board discussion and/or action cannot be taken during this time other than to receive the comments and if deemed necessary, refer the subject matter to staff for follow-up and/or schedule the matter on a subsequent agenda.
4. **NEW BUSINESS:**
5. possible
	1. Monthly cash flow analysis through the end of the water year.
	2. AG Rates/AG Water-(Discussion)
6. Report and discuss the water budget for the remainder of the Water Year (Discussion/possible Action)
	1. Discuss well production forecast.
	2. Discuss options for ensuring the CCCSD does not violate its Bureau Contract without purchasing additional water.
	3. Develop a Workable Variance Process for the Drought Restriction Penalty Ordinance-(Discussion/possible Action)
7. possible

Appoint a Interim District Manager/Administrator-(Discussion/Action)

1. **CLOSED SESSION ANNOUNCEMENT:**

**The Board will adjourn to a closed session to discuss the following items**

**1. Government Code s. 54957. Public Employment: General Manager and Office Manager.**

1. **REPORT OF ANY CLOSED SESSION ACTIONS:**
2. **ADJOURN**

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”