

CLEAR CREEK COMMUNITY SERVICES DISTRICT

5880 Oak Street, Anderson, CA 96007
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**Board of Directors: Irwin Fust Chairman,
Chuck Jones, Vice Chair Directors- Johanna Trenerry, Patricia Delzell, Scott McVay**

Interim Manager: Bill Palmaymesa

REGULAR MEETING: September 21st 2022 6:00PM District Office Board Room

AGENDA

- 1. CALL TO ORDER-Please Announce the Date of the Meeting.**
- 2. PLEDGE OF ALLEGIANCE: -Chuck Jones**
- 3. OPEN TIME:** 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.
- 4. CONSENT AGENDA:** Following items are expected to be routine. Any interested party may request an item be removed from the consent agenda for later discussion. Paid Bills:8-24-22, 9-6-22 Payroll:8-19-22, 9-2-22 Minutes: 8-30-21, 9-15-21, 10-26-21, 11-23-21, 1-5-22, 1-13-22, 1-24-22, 6-30-22, 7-27-22, 8-17-22, 8-29-22
- 5. NEW BUSINESS/OLD BUSINESS**
 - A.** Ordinance #2022-07: Conflict of Interest (Discussion/Action)
 - B.** Ordinance #2022-08: Director Compensation/Reimbursement/Ethics (Discussion/Action)
- 6. OPERATIONS & ADMINISTRATION**
 - A.** Operations Report:
 - B.** Standing Committee Reports
 - C.** Questions/Public Comments
- 7. CLOSED SESSION ANNOUNCEMENT:**

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

 - A.** Public Employment. Government Code s. 54957 Title: General Manger
 - B.** Conference with Labor Negotiators. Government Code s. 54957.6
 - Designated Representatives: Irwin Fust and Chuck Jones
 - Employee Organization: UPEC 279
 - C.** Adjourn from Closed Session- Report any action taken
- 8. Adjourn the Meeting.**