



5880 Oak Street, Anderson, CA 96007
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Board of Directors: Beverly Fickes - Chair,
Terry Lincoln, Vice Chair
Directors – Pam Beaver, Vacant, Scott McVay

General Manager: Paul Kelley

**SPECIAL MEETING: August 9th 2023 at 6:00PM: District Office Board Room
For Planning and Steering Committee Items**

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 – NONE

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

a. Policies and Procedures:

- i. General Administrative Policy (Discussion/Action)
- ii. Procurement, Competitive Bidding and Emergency Contracting Policy (Discussion/Action)
- iii. Board of Directors Compensation & Expense Reimbursement Policy (Discussion/Action)
- iv. General Manager Reimbursement Policy (Discussion/Action)
- v. Employee Travel Guidelines and Reimbursement Policy (Discussion/Action)
- vi. Surplus Property Disposal Policy (Discussion/Action)
- vii. Trespassers on CCCSD Property Policy (Discussion/Action)
- viii. Will Serve Letter Policy (Discussion/Action)
- ix. Delinquencies & Service Disconnection (shut off) policy (Discussion/Action)
- x. Other Policies

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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- b. Plans
 - i. Capital Improvement Plan (Discussion)

7. ADJOURN THE MEETING

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