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**Board of Directors: Beverly Fickes - Chair,**  
**Chuck Jones, Vice Chair**  
**Directors – Irwin Fust, Terry Lincoln, Scott McVay**

**General Manager: Paul Kelley**

**SPECIAL MEETING: February 8<sup>th</sup> 2023 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 – NONE**

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

- a. **O.B.** – Committee Assignments
- b. Memorandum of Understanding and Side Letter between the Clear Creek Community Services District and Local Union 792, United Public Employees of California (UPEC) for District employees. (Discussion/Action)

**7. 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”**

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