



5880 Oak Street, Anderson, CA 96007  
Phone: (530) 357-2121 Fax: (530) 357-3723

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

**General Manager: Paul Kelley**

**SPECIAL MEETING: May 3<sup>rd</sup> 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 Policies – Update (Discussion)
- ii. Reserve Fund Policy – Update from 2008 (Discussion)
- iii. Vehicle Policy- Update from 2021 (Discussion)
- iv. Water Theft Policy- Update from 2017 (Discussion)
- v. Fraud Policy- Update from 2017(Discussion)
- vi. Other Policies

b. Plans

- i. Capital Improvement Plan (Discussion)

**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”**

---