

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 -
Virginia Bassham, Director - Mark Engel, Director - Murray Miller, Director

Kurt "Skip" Born, General Manager

REGULAR MEETING

Wednesday, September 16, 2020 9:00 AM

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.

Due to COVID-19 the Board of Directors meeting will be held via Zoom (video) or telephone conferencing and will be available for the public to attend. We have established an entry point for log in and attendance. In your web browser type in <https://zoom.us/> in the upper right of the screen click on "JOIN A MEETING". When the next page opens, enter the Meeting ID number 309 792 2136 in the field 'Meeting ID'. Click the blue box below the meeting ID after entering the ID number. The next screen will allow the user to enter the password. That password is 5zY2c1. It is case sensitive. The next prompt will have you wait for the Host to bring you into the meeting. For those who would rather place a telephone call the dial in number is 415-762-9988 Password: 892752# listen and follow the prompts to join the meeting.

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE: Chairwoman Trenerry

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. CONSENT AGENDA: The following items are expected to be routine and non-controversial. The Board of Directors will act upon them at one time without discussion. Any Board member, staff member or interested individual party may request that an item be removed from the Consent Agenda for later discussion.

A. Minutes of the Regular Meeting on 8/19/2020 (*Consent Action*)

B. Electronic Wire Transfers and Paid Bills Dated: 8/25/20, 8/28/20, 9/1/20 & 9/14/20 (*Consent Action*)

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5. OLD BUSINESS:

- A. NONE

6. NEW BUSINESS:

- A. WIIN Act Final Contract – Signature (*Discussion*)
- B. Authorizing Ordinance to sign WIIN Act agreement– 2020-11 (*Action*)
- C. RCAC rate increase proposal – (*Discussion*)
- D. Request for Qualifications – Select engineering firm for distribution system renovation (*Action*)
- E. Water Efficiency – State mandated guidelines (*Discussion*)
- F. ACWA/JPIA annual meeting – Report from Director Engel

7. OPERATIONS & ADMINISTRATION:

- A. Questions and/or Public Comments (*Information*)

8. Adjournment

ADA Related Disabilities:

Contact the front office and speak with Christy or Cary 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.