

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
Calvin Ciapponi, Director - Doug Evans, Director
Virginia Bassham, Director

Kurt "Skip" Born, General Manager
Richard "Rick" Cascarina, Assistant Manager

REGULAR MEETING

Wednesday, June 17, 2015 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.

AGENDA

I. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE: Director Bassham

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 4-15-15 (*Consent Action*)
- B. Electronic Wire Transfers and Paid Bills Dated: 4/27/15, 4/30/15, 5/11/15, 5/26/15, 5/29/15 & 6/10/15 (*Consent Action*)
- C. Financial Statement: April 2015 & May 2015 (*Consent Actio*)

5. OLD BUSINESS:

- A. None

6. NEW BUSINESS:

- A. 2015/2016 Budget (*Action*)
- B. Water Use - Adopt Ordinance 2015-04 (*Action*)
- C. Allow Manager To Sign Application For SWRCB Financial Assistance Application Ordinance 2015-05 (*Action*)
- D. Solar Power Costs Breakdown (*Discussion*)
- E. Request for Allocation Adjustment - Ramirez (*Action*)
- F. Request for Variance & Bill Adjustment - Blue (*Action*)
- G. Request for Variance - Nervo (*Action*)
- H. Credit Card Transactions (*Action*)
- I. Groundwater Basin Ranking (*Discussion*)
- J. Drought/Well Status/Update (*Discussion*)
- K. Recycle Backwash Water Update (*Discussion*)
- L. Notification of Statewide Cleanwater Act - Need For Compliance (*Discussion*)
- M. Action Requested On Trailer Bill Language On Mandatory Water System Consolidations (*Discussion*)
- N. Letter From Dennis Possehn - (*Request for Discussion*)

7. OPERATIONS & ADMINISTRATION:

- A. Staff Reports (*Information*)
- B. Standing Committee Reports (*Information*)
- C. Questions and/or Public Comments (*Information*)

8. ADJOURNMENT TO CLOSED SESSION

9. CLOSED SESSION:

- A. Closed Session – Personnel - Gov't Code Section 54957 (b) (*Action*)
- B. Potential Arbitration – Centerville – Gov't Code Section 54956.9 (a) (*Action*)

10. ADJOURNMENT TO OPEN SESSION - Announcement of Decision(s)

11. ADJOURNMENT