

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
Doug Evans, Director -Virginia Bassham, Director
Mark Engel, Director

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

REGULAR MEETING

Wednesday, July 19, 2017 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

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE: Vice-Chairman Fust

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.

5.

- A. Minutes of the Regular Meeting on 5/17/17 (*Consent Action*)
- B. Electronic Wire Transfers and Paid Bills Dated: 5/25/17, 5/30/17, 6/12/17. 6/26/17, 6/30/17 & 7/10/17 (*Consent Action*)
- C. Financial Statements: May 2017 & June 2017 (*Consent Action*)

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6. OLD BUSINESS:

A. None

B. NEW BUSINESS:

A. Support of ACWA Policy Statement on Bay-Delta Flow Requirements - Ordinance 2017-09
(Action)

B. Appoint Director(s) by Ordinance to the Board of the EAGSA - Ordinance 2017-10(Action)

C. Filter Plant Equipment Replacement (Discussion/Action)

D. Lawsuit Clear Creek Vs USBR - Judges Findings (Discussion)

E. Five Year Rate Study (Discussion)

F. Open House for 50 Year Anniversary - (Discussion-Decision)

7. OPERATIONS & ADMINISTRATION:

A. Staff Reports (Information)

B. Standing Committee Reports (Information)

C. Questions and/or Public Comments (Information)

8. ADJOURNMENT: