

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, February 15, 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: Director Doug Evans

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 1/18/17 (*Consent Action*)
- B. Electronic Wire Transfers and Paid Bills Dated: 1/25/17, 1/31/17 & 2/10/17 (*Consent Action*)
- C. Financial Statement: January 2017 (*Consent Action*)

CLEAR CREEK COMMUNITY SERVICES DISTRICT
Meeting Agenda
Page 2

6. OLD BUSINESS:

- A. None

B. NEW BUSINESS:

- A. Approve and Adopt Ordinance 2017-02 - Directors Handbook (*Action*)
- B. Travel Policy Review and Update - Adopt Ordinance 2017-03 (*Action*)
- C. GSA Update (*Discussion*)
- D. Meeting with Don Bader - USBR (*Discussion*)
- E. Shasta County Property Tax Reimbursement (*Discussion- Action*)
- F. Mid-Year Budget Adjustments (*Action*)
- G. Legislative Symposium 2017 (*Action*)

7. OPERATIONS & ADMINISTRATION:

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

8. ADJOURNMENT