

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**

Kurt “Skip” Born, General Manager

REGULAR MEETING

Wednesday, January 15, 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.

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE: Director Engel

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 11/20/2019 (*Consent Action*)

B. Electronic Wire Transfers and Paid Bills Dated: 11/25/19, 11/30/19, 12/10/19, 12/25/19 & 12/31/19 (*Consent Action*)

C. Financial Statements: November 2019 (*Consent Action*)

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6. OLD BUSINESS:

A. NONE

B. NEW BUSINESS:

- A. Doug Evans Resignation from the BOD – Ordinance 2020-01 (*Action*)
- B. WIIN Act – Exhibit C Language, Construction Costs Repayment (*Discussion*)
- C. CARB – Update on Dump Truck Status (*Discussion*)
- D. Rate Study – RCAC (*Discussion*)
- E. FEMA Backwash Pond Repair (*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

Personnel – Govt Code Section 54957(B)

9. Adjournment to Open Session

10. 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.