

# CLEAR CREEK COMMUNITY SERVICES DISTRICT

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5880 Oak Street  
Anderson, CA 96007  
Phone (530) 357-2121  
Fax (530) 357-3723  
clearcreekcsd.org

Johanna Trenerry, Committee Chairperson  
Scott McVay, Committee Member  
Patricia Delzell, Alternate Committee Member  
Bill Palmaymesa, Interim General Manger

## AGRICULTURE COMMITTEE MEETING

AGENDA FOR WEDNESDAY, JULY 27, 2022, 5:00 P.M.

### DISTRICT OFFICE BOARD ROOM

This meeting conforms to the Brown Act Open Meeting Requirements, in that actions and deliberations of the Agriculture Committee Meeting created to conduct the people's business are taken openly; and that the people remain fully informed about the conduct of its business.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **OPEN TIME – PUBLIC COMMENT**
4. **REGULAR AGENDA**
  - a) Chairman Appointment – Committee members will consider appointing a new Committee Chairperson to term of one (1) year.
  - b) Presentation – Guest Speaker, Dennis Possehn will be presenting information regarding current Agricultural topics.
  - c) Discussion – Committee discussion to develop ideas and strategies to meet the needs of the Agricultural community to sustain and promote Agriculture in our area.
5. **COMMITTEE MATTERS**
6. **ADJOURN MEETING**

Clear Creek Community Services District does not discriminate on the basis of disability in admission to, access to, or operation of its buildings, facilities, programs, services, or activities. Questions, complaints, or request for additional information regarding the Americans with Disabilities Act (ADA) may be forwarded to the District's General Manager, Clear Creek Community Services District, 5880 Oak St., Anderson, CA 96007, phone (530)357-2121. For aids or services needed for effective communication during his public meeting, please contact the Clear Creek Community Services District Office and speak with a staff member prior to the day of the meeting. This notice is available in alternate formats from the District Office.

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Board of Directors  
5880 Oak Street  
Anderson, CA 96007  
Phone (530) 357-2121  
Fax (530) 357-3723  
clearcreekcsd.org

Irwin Fust, Chairperson  
Claude Jones, Vice-Chairperson  
Johanna Trenerry, Director  
Patricia Delzell, Director  
Scott McVay, Director  
Bill Palmaymesa, Interim General Manger

## REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA FOR WEDNESDAY, JULY 27, 2022, 6:00 P.M.

### DISTRICT OFFICE BOARD ROOM

#### 1. CALL TO ORDER

#### 2. PLEDGE OF ALLEGIANCE

#### 3. OPEN TIME – PUBLIC COMMENT

Pursuant to Gov. code §54950, persons wishing to address the Board of Directors on matters not listed on the agenda should notify the Secretary prior to the start of the meeting.

#### 4. CONSENT AGENDA

The following items are expected to be routine. Any interested party may request an item be removed from the consent agenda for later discussion.

- a) Request approval of the following minutes: 6/24/2021, 6/29/2021, 7/6/2021, 7/28/2021, 6/15/2022, 7/11/2022
- b) Request approval of the following Account Payable items: Register 6/10/22 and 6/25/22
- c) Request approval of the following Payroll items: 6/10/22 and 6/24/22

#### 5. REGULAR AGENDA

- a) Final Budget Adoption/Public Hearing (Discussion/Action)
- b) CalOES Corrective Action Plan (Discussion/Action)
- c) Time Change of Regular Board Meeting: Ordinance 2022-04 (Discussion/Action)
- d) EAGSA – Equitable water charges. (Discussion/Action)
- e) Increase of the current water allocation (Discussion/Action)
- f) Historic Past Due Accounts – (Discussion/Action)

#### 6. OPERATIONS AND ADMINISTRATION REPORTS

- a) Operations Report
- b) Questions/Public Comments
- c) Standing Committee Reports
  - Financial Committee (McVay, Delzell, – Alternate Jones)
  - Personnel Committee (Fust, Jones – Alternate Trenerry)
  - Planning/Steering Committee (Fust, McVay – Alternate Jones)
  - Agricultural Committee (Trenerry, McVay, - Alternate Delzell)

## **7. ADJOURN MEETING**

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Corrected Agenda 7.23.22