CLEAR CREEK COMMUNITY SERVICES DISTRICT

Board of Directors: Cedric Twight- Chair; Dave Zabaldano Vice; Irwin Fust - Director; Johanna Trenerry - Director; Chuck Jones -

Director

5880 Oak Street, Anderson CA 96007 Phone: (530) 357-2121; Fax: (530) 357-3723

PERSONNEL STANDING COMMITTEE MEETING

Monday, March 28, 2022, 6 pm District Office Board Room 5880 Oak Street, Anderson CA 96007

Minutes transcribed via video. Recording may be found on YouTube Happy Valley CCCSD.

MINUTES

DIRECTORS: Irwin Fust and Chuck Jones

STAFF: IGM Bill Palmaymesa

AUDIENCE: Scott McVay, Beverly Fickes, John Fickes, Ken Longcrier, Jackie Longcrier, Brenda Konicek, Terry Lincoln, Kaitlyn Patrick, Russel DeMore, Pam Beaver, Gaylene Grabeal, TJ Ray.

CALL TO ORDER: Director Fust called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE: Director Fust led the pledge.

OPEN TIME: No speakers

NEW BUSINESS: GENERAL MANAGER APPLICATION REVIEWS

A. Director Fust reported that there were 8 applicants and they would not be mentioned by name. He indicated that those selected would then be interviewed by the entire board. Several audience members shared how the procedures for selection should be handled. The committee discussed what factors would be important in making the interview selection. They also discussed funding concerns. The committee reviewed each candidates' experience with the audience and with audience input, three candidates were selected to bring to the full board for review. The group discussed whether to contact the individuals to determine their salary needs and whether they were still available. Director Fust agreed to contact the applicants and ask before the next regular board meeting.

QUESTIONS/PUBLIC COMMENTS: No additional comments were made.

ADJOURNMENT: Director Fust adjourned the meeting at 8:02 p.m.

Submitted by

Beverly Fickes, Volunteer

Irwin Fust, Director

Chuck Jones, Director

William Palmaymesa, Interim Manager/Chief Plant Operator