

CLEAR CREEK COMMUNITY SERVICES DISTRICT

5880 Oak Street, Anderson, CA 96007

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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, January 17, 2018 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 11/15/17 (*Consent Action*)

B. Electronic Wire Transfers and Paid Bills Dated: 11/27/17, 11/29/17, 12/11/17, 12/26/17, 12/29/17 & 1/10/18 (*Consent Action*)

C. Financial Statements: November 2017 & December 2017 (*Consent Action*)

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6. OLD BUSINESS:

A. None

B. NEW BUSINESS:

- A. Required Director Training - *(Discussion)*
- B. Brett Christensen - Request for Reduced Capacity Charges - *(Action)*
- C. Ordinance 2018-01 - Workplace Violence Policy/Trespassing - *(Action)*
- D. Ordinance 2018-02 - Interactive Process Policy - *(Action)*
- E. Ordinance 2018-03 - Drug and Alcohol Policy - DOT - *(Action)*
- F. Pumping Efficiency and Testing Services - *(Discussion)*
- G. Special Recognition - JPIA - *(Discussion)*
- H. National Park Service – Whiskeytown – Updated-*(Discussion)*

7. OPERATIONS & ADMINISTRATION:

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

8. ADJOURNMENT: