

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, July 18, 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: Chairwoman Trenerry

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 5/16/18 (*Consent Action*)
- B. Electronic Wire Transfers and Paid Bills Dated: 5/25/18, 5/31/11, 6/11/18, 6/22/18, 6/29/18 & 7/11/18 (*Consent Action*)
- C. Financial Statements: May 2018 (*Consent Action*)

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Meeting Agenda

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6. OLD BUSINESS:

- A. None

B. NEW BUSINESS:

- A. The Creek Incident - Staff Response (*Acknowledgment*)
- B. Creek Incident - Ordinance 2018-18 (*Action*)
- C. 144+50 Repair Cost Estimate (*Discussion/Action*)
- D. Legislation for Permanent Water Conservation (*Discussion*)
- E. Renewable Energy - PG&E Energy Savings (*Discussion*)
- F. Refi Filter Plant Loan to Lower Interest Rate - Extend Loan Length (*Discussion*)
- G. On-Line Bill Pay Option Has Gone Live (*Discussion*)
- H. Five Year Water Management Plan Due (*Discussion*)
- I. Sandy & Don Winters - Filter Plant Tour (*Discussion*)
- J. California Urban Water Management Council - Information (*Discussion*)
- K. Backwash Recycle Project (*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:

9. CLOSED SESSION:

- A. Closed Session – Personnel - Government Code Sections 54957.1 & 54956.9 (D)(2) (*Action*)

10. ADJOURNMENT TO OPEN SESSION - Announcement of Decision(s)

11. ADJOURNMENT:

ADA Related Disabilities:

Contact the front office and speak with Roxanna 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.