



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

**Committee Directors**

**Directors – Terry Lincoln, Irwin Fust**

**General Manager: Paul Kelley**

**PLANNING & STEERING COMMITTEE**

**March 1<sup>st</sup> 2023 at 5:00 PM: District Office Board Room**

**Committee Responsibility**

The Board's standing Planning and Steering Committee shall be concerned with the formulation of plans and policies for arranging, realizing, and/or achieving Clear Creek CSD goals.

**AGENDA**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL – ELECT A CHAIR OF COMMITTEE**

**4. OPEN TIME/PUBLIC COMMENT:** Pursuant to Gov. code S54950, 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. To speak at this time and for any item listed on the agenda – raise your hand, and when recognized by the Chair – proceed to the podium to address the Board.

**5. OLD BUSINESS/NEW BUSINESS (Discussion)**

- a. Review District Policies / Procedures
  - i. General Administrative Policies
  - ii. Compensation Policy – 2017
  - iii. Reserve Fund Policy – 2008
  - iv. Other policies for future meetings
- b. Plans
  - i. Memo from Director Fust
  - ii. Capital Improvement Plan

**6. ADJOURN THE MEETING**

**ADA Related Disabilities:**

Contact the front office and speak with a Staff Member 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.

**“This District is an Equal Opportunity Provider”**

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