**PLANNING AND STEERING COMMITTEE MEETING**

**Directors – Terry Lincoln, Pam Beaver**

**Alternate – Logan Johnston**

**General Manager: Paul Kelley**

**April 23rd, 2025, at 4:00PM: 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.

**MINUTES**

1. **CALL TO ORDER:** *4:02 PM*

**Role Call:** *Director Lincoln, Director Beaver, GM Kelley, Administrative Assistant Emily King.*

1. **PLEDGE OF ALLEGIANCE:** *Lead by Director Lincoln.*
2. **OPEN TIME/PUBLIC COMMENT:** *None*
3. **OLD BUSINESS/NEW BUSINESS** (Discussion)
   1. Cross Connection Control Plan & Regulations for Water Service Ordinance

*GM Kelley stated the last Cross Connection Control Plan and Regulations was updated in 2017. A revised plan must be submitted to the State by July 1st. GM Kelley reviewed the working copy and stated the plan will be brought back for approval at the May Regular Meeting.*

* 1. Extra Ordinary Repairs, Maintenance and Replacement EOMR List

*GM Kelley reviewed the EOMR list stating it is a good tool for future planning and budgeting. The EOMR can be used by Jim Wadleigh to find available grants for the District. GM Kelley stated the report will also be sent to Centerville, as they are responsible for 25% of costs.*

* 1. Water Shortage – Drought Plan Draft

*GM Kelley stated that the District is currently in the process of updating the 2017 Clear Creek CSD Drought Plan and updated plan will be shared with Centerville. GM Kelley stated it is important to get the plan updated and implemented prior to the next drought.*

1. **ADJOURN THE MEETING:** *4:45 PM*