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Board of Directors

Directors - Scott McVay, Terry Lincoln

General Manager: Dale Mancino

PROP 218 COMMITTEE

April 24, 2026, at 6:30 pm: District Office Board Room

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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. DISCUSSION/ACTION ITEMS:

a. Review Improvement Program The committee reviewed ongoing infrastructure improvement needs, with emphasis on the need for a structured capital improvement program to address deferred maintenance.

b. Discuss Community Advisory Committee Proposed Water Rates The committee discussed the draft rate proposal, including base rate adjustments and the addition of dedicated project fees to fund capital improvements while maintaining transparency for customers.

c. Capital Improvement Plan Update (Urgent needs, costs and maps) Staff presented updated cost estimates for urgent CIP projects, including valve and PRV replacements, filter rehabilitation (Trains 4 and 6), and storage tank improvements. Discussion focused on in-house vs. contractor costs, labor/overtime assumptions, traffic control, and potential savings from performing work during normal business hours. Staff will refine estimates and provide detailed breakdowns for the next 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.

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d. Proposed Rate Changes & New Reserves (\$2-\$3 monthly addition, reserve accounts, gradual increases) Extensive discussion was held on proposed rate changes, including a base rate increase of approximately 3.6% and additional project fees structured as \$3 (distribution) + \$3 (treatment) + \$0.25 (administrative facilities). The committee reviewed options for gradual implementation, reserve account funding strategy, and the treatment of inactive meters. Emphasis was placed on transparency, clear justification to customers, and avoiding “double dipping.” Staff will provide refined numbers and supporting rationale at the next meeting.

e. Other Issues (Other District’s Practices) The committee reviewed rate structures and practices from neighboring districts for comparison, including how other agencies handle base rates, project fees, and reserve funding.

f. Timeline & Next Steps Staff will refine financial projections, rate calculations, and CIP details. The committee agreed to meet again on **Wednesday, May 27, 2026 at 6:00 PM** to review updated information and finalize recommendations for the full Board.

6. ADJOURN THE MEETING – Meeting adjourned at 7:20pm

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