



5880 Oak Street, Anderson, CA 96007
Phone: (530) 357-2121 Email: cccsd@clearcreekcsd.org

Board of Directors: Scott McVay - Chair
Logan Johnston, Vice Chair
Directors – Pam Beaver, Beverly Fickes, Terry Lincoln

Interim General Manager: Jim Wadleigh

REGULAR MEETING: May 21st 2025 at 6:00PM: District Office Board Room

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN TIME/PUBLIC COMMENT: Pursuant to Gov. code §54950, 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.

CONSENT AGENDA (Action)

The following items are expected to be routine. Any interested party may comment or request an item be removed from the consent agenda for separate discussion/action.

- 1. Minutes from Meetings:**
 - a. Regular meeting 04/16/2025
 - b. Finance Committee 04/08/2025
 - c. Ag Committee 04/09/2025
 - d. Planning and Steering Committee 04/23/2025
- 2. Paid Bills: 04/13/2025 – 05/12/2025**
- 3. Payroll: 04/10/2025 - 04/24/2025**
- 4. Activity P&L Report: April 2025**
- 5. Amendment No. 1 to Consulting Services Agreement with Wadleigh Management – Temporary Suspension Due to Interim General Manager Appointment**

REGULAR AGENDA (Discussion/Action)

- 6. Cross Connection Control Plan: (Discussion/Action)**

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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- a. Review and consider adoption of the District's Cross-Connection Control Plan (CCCP)
- b. Consider approval of Ordinance 2025-04, establishing legal authority to enforce cross-connection requirements
- c. Consider approval of an Amendment to the Rules and Regulations for Water Service to align with the adopted Plan and Ordinance

7. Authorize the Interim General Manager as Check Signer on District Bank Accounts
(Discussion/Action)

8. Discussion and Possible Action regarding Formation of a Personnel Committee
(Discussion/Possible Action)

9. GENERAL MANAGERS ORAL REPORT:

- a. Treatment Report
- b. Operation Report
- c. Administration Report

10. STANDING COMMITTEE REPORT –

- a. Agriculture:
- b. Finance:
- c. Planning/Steering:

11. BOARD MEMBER ITEMS

12. CLOSED SESSION ANNOUNCEMENT:

- a. Public Employee Appointment – Government Code §54957(b)(1)
Title: General Manager – Discussion and Possible Action on Appointment
- b. Public Employee Discipline / Dismissal / Release – Government Code §54957(b)(1)
Discussion and Possible Action on Reinstatement and Settlement Agreement

13. ADJOURN THE MEETING

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