



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

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

**General Manager: Dale Mancino**

**REGULAR MEETING: May 20, 2026, 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.

- 2. Minutes from Meetings: 3/18/26 Regular Meeting (Corrected), 4/15/26 Regular Meeting**
- 3. Bills Paid: April 2026**

#### **REGULAR AGENDA (Discussion/Action)**

- 4. Endorsement of District 5 Supervisor (Discussion/Action)**
- 5. Private Road Erosion Impacts on District Infrastructure (Discussion/Action)**
- 6. Standing Committee Public Member Application (Discussion/Action)**
  - a. Ron Coldwell – Finance Committee Application**
  - b. Ron Coldwell \_ Prop 218 Committee Application**
- 7. EAGSA Fee (Discussion)**
- 8. Reserve Account Transfer (Discussion/Action)**
- 9. Approval of Proposed Capital Improvement Projects (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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- 10. Will Serve Letter Fees** (Discussion)
- 11. After Hours Call Out Charges** (Discussion)
- 12. Leave Request Policy** (Discussion/Action)
- 13. General Fund Reconciliation Update** (Discussion)
- 14. Professional Development Reimbursement for William Bailey** (Discussion/Action)
- 15. General Managers Report**
- 16. Operations Oral Report**

**17. STANDING COMMITTEES & AD HOC COMMITTEES REPORT OUTS**

- a. **Agriculture Committee –**
- b. **Finance Committee –**
- c. **Planning/Steering Committee –**
- d. **Personnel Committee –**
- e. **Centerville Contract Ad Hoc Committee –**
- f. **Proposition 218 Advisory Committee -**

**18. BOARD ITEMS**

**19. ADJOURN THE MEETING**

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