



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

General Manager: Dale Mancino

REGULAR MEETING: November 19, 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:** Regular Meeting Minutes 10/15/2025
- 2. Bills Paid:** 10/10/2025 – 11/13/2025
- 3. Activity P&L Report:** October 2025

REGULAR AGENDA (Discussion/Action)

- 4. Technology Policy (Discussion/Action)**
- 5. Fatigue Policy (Discussion/Action)**
- 6. Prop 218 Advisory Committee Interviews (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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- 7. Delinquencies and Water Service Disconnect Policy** (Discussion/Action)
- 8. Stale Customer Accounts**
 - a. Update to Rules and Regulations for Water Service Policy Regarding Customer Accounts Being Sent to a Collections Agency** (Discussion/Action)
 - b. Approval to Enter into an Agreement with Collections Agency** (Discussion/Action)
- 9. Adjustment Request – 17690 Warwick Place** (Discussion/Action)
- 10. Adjustment Request – 18298 Majestic View Drive** (Discussion/Action)
- 11. Happy Valley Community Foundation – Request for Sign Placement** (Discussion/Action)
- 12. Presentation and Acceptance of the 2023 Independent Financial Audit** (Discussion/Action)
- 13. General Managers Report**
- 14. Operations Oral Report**
- 15. 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 -**
- 16. BOARD ITEMS**
- 17. ADJOURN THE MEETING**

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