



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: October 15, 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 09/17/2025, Agriculture Committee Meeting Minutes 09/24/2025, Finance Committee Meeting Minutes 9/24/25, Personnel Committee Meeting Minutes 10/2/2025.
- 2. Bills Paid:** 09/12/2025 – 10/09/2025
- 3. Activity P&L Report:** May 2025 – June 2025 – July 2025 – August 2025 – September 2025

REGULAR AGENDA (Discussion/Action)

- 4. Board of Directors Agenda Management Policy (Discussion/Action)**
- 5. Extra Help Employees and Fatigue Policy (Discussion/Direction)**
- 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. General Administrative Policy Update: Clarification of Community Member Application Process** (Discussion/Action)
- 8. Update to Rules and Regulations for Water Service Policy Regarding Delinquent Notices** (Discussion/Action)
- 9. Adjustment Request – 17655 Warwick Place, Anderson** (Discussion/Action)
- 10. Adjustment Request – 15901 Cloverdale Road, Anderson** (Discussion/Action)
- 11. Adjustment Request – 17648 Warwick Place, Anderson** (Discussion/Action)
- 12. Adjustment Request – 4944 Lujo Drive, Anderson** (Discussion/Action)
- 13. Approval to Enter into Contract for Legal Services** (Discussion/Action)
- 14. Approval to Enter into an Agreement with Collections Agency** (Discussion/Action)
- 15. Rescheduling December Regular Board Meeting** (Discussion/Action)
- 16. Approval to Enter into a Lease with Carrel's Office Solutions** (Discussion/Action)
- 17. Approval of Covering the Cost of Christmas Festival Flyers**
- 18. GENERAL MANAGERS ORAL REPORT**
- 19. OPERATIONS ORAL REPORT**
- 20. 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 -**
- 21. BOARD ITEMS**
- 22. ADJOURN THE MEETING**

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