**CLEAR CREEK COMMUNITY SERVICES DISTRICT**

5880 Oak Street, Anderson, CA 96007

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**Board of Directors: Irwin Fust Chairman,**

**Chuck Jones, Vice Chair Directors- Johanna Trenerry, Patricia Delzell, Scott McVay**

**Interim Manager: Bill Palmaymesa**

**REGULAR MEETING: October 19th 2022 6:00PM District Office Board Room**

**AGENDA**

1. **CALL TO ORDER-Please Announce the Date of the Meeting.**
2. **PLEDGE OF ALLEGIANCE: - Chuck Jones**
3. **OPEN TIME:** 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.
4. **CONSENT AGENDA**

The following items are expected to be routine. Any interested party may request an item be removed from the consent agenda for later discussion. Minutes from 3-21-22, 5-18-22, 9-21-22 Paid Bills9-21-22 to 10-14-22 Payroll 9-29-22, 10-14-22. Activity Reports1-22, 2-22, 3-22, 4-22, 5-22, 6-22

1. **Old Business/New Business**
2. General Manager Contract Approval/General Manager Introduction (Discussion/Action)
3. Signer on Accounts/Check Signer (Discussion/Action)
4. USBR Account Reconciliation (Discussion)
5. Labor Negotiators (Announcement/Discussion/Action)
6. **CLOSED SESSION ANNOUNCEMENT:**

**The Board will adjourn to a closed session to discuss the following items**

1. Conference with Labor Negotiators. Government Code s. 54957.6

-Designated Representatives: Irwin Fust and Chuck Jones

-Employee Organization: UPEC 279

B. Adjourn from Closed Session- Report any action taken

1. Operations Report
2. Standing Committee Report
3. Public Comment
4. Adjourn the 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.

“This District is an Equal Opportunity Provider”