**CLEAR CREEK COMMUNITY SERVICES DISTRICT**

5880 Oak Street, Anderson, CA 96007

Phone: (530) 357-2121 Fax: (530) 357-3723

**Board of Directors**

**Johanna Trenerry, Chairwoman - Irwin Fust, Vice Chairman -**

 **Murray Miller, Director-Cedric Twight, Director**

**Kurt “Skip” Born, General Manager**

**SPECIAL MEETING**

Monday July 12th, 2021 6:30 PM

**District Office Board Room, 5880 Oak St.**

**Anderson Ca, 96007**

The Clear Creek Community Services District welcomes you to its meetings, which are regularly scheduled the third Wednesday of each month starting at 9:00 a.m. at the District Office, located at 5880 Oak Street in Happy Valley. (From time to time a meeting date and/or time may be changed due to holidays or other conditions which necessitate doing so.) Your interest is encouraged and appreciated.

**AGENDA**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE:**
3. **OPEN TIME:** Persons wishing to address the Board of Directors on a matter which is not listed on the agenda for a public hearing should notify the Secretary prior to the start of the meeting. Pursuant to Government Code Section 54950, Board discussion and/or action cannot be taken during this time other than to receive the comments and if deemed necessary, refer the subject matter to staff for follow-up and/or schedule the matter on a subsequent agenda.
4. **NEW BUSINESS:**
5. *Water Transfer Agreement Between the City of Redding and Clear Creek CSD (Discussion/Action)*
6. *CAC Rate Proposal/Increase (Discussion/Action)*
7. *Ordinance 2021-05 - Rate’s and Fee’s; Initiate Prop 218 (Action)*
8. *Ordinance 2021-04 - Drought Rate Penalties. (Discussion/Action*
9. *Approve Formation of Information & Outreach Committee (Discussion/Action)*
10. *Director Vacancy Announcement (Discussion/Action)*

 **5. Adjournment**

ADA Related Disabilities:

Contact the front office and speak with Kristen or Cary 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”