

**CLEAR CREEK COMMUNITY SERVICES DISTRICT  
EXECUTIVE CLOSED SESSION MEETING  
MONDAY, AUGUST 26, 2024 AT 5 PM  
CLEAR CREEK FIREHOUSE HWY 147**

CALL TO ORDER:

ROLL CALL:

OTHERS PRESENT:

**SUBJECT:** Personnel-- Only to discuss the appointment, employment, performance evaluation, discipline, complaints about or dismissal of a specific employee or potential employee (§ 54957(b) (1)). General Manager/Secretary/Treasurer

Per Clear Creek Community Services District Bylaws - Section 3.6 Executive Closed Session Meetings 1. (d) Personnel Issues: Personnel matters include anything involving employees including, but not limited to: hiring, firing, raises, disciplinary matters, performance reviews, and adopting or amending employee policies.

SPECIAL MEETING ADJOURNMENT:

THE NEXT REGULAR SCHEDULED MEETING WILL BE THURSDAY, SEPTEMBER 5, 2024 AT 6:00 P.M. AT THE FIREHOUSE DOWNSTAIRS.

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ROD TWAIN / CHAIR

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NICOLETTE MORONEY / SECRETARY