DRAFT

REGULAR MEETING AGENDA OF THE CLEAR CREEK COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS MEETING TO BE HELD ON **THURSDAY NOVEMBER 5, 2026** AT 6:00 PM LOCATED AT 666-975 STATE HIGHWAY 147, CLEAR CREEK, CA 96137

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

DISCUSSION/ POSSIBLE ACTION: CONSIDER APPOINTMENT OF NEW BOARD MEMBER TO THE CCCSD / OATH OF OFFICE AND SWEAR IN

APPROVAL OF THE MINUTES FOR OCTOBER 1, 2026

APPROVAL OF OCTOBER 2026 EXPENDITURES

PUBLIC COMMENT (LIMIT OF 5 MINUTES PER PERSON FOR ITEMS NOT ON AGENDA)

WATER DEPARTMENT REPORT – STEVE SADER (15 MINUTES)

FIRE DEPARTMENT REPORT – RANDY MEEKS (15 MINUTES)

INFORMATION ITEM – LETTER SUPPORTING LASSEN FIRE SAFE COUNCIL FOR DYER MOUNTAIN WUI FUELS TREATMENT PROJECT PHASE II

DISCUSS/ POSSIBLE ACTION: PURCHASE OF 40' X 9' CONEX BOX

APPROVE RESOLUTION 2026-16 ESTABLISH TWO (2) SIGNATURE PROCEDURE FOR RECURRING OPERATING EXPENSES

MATTERS INITIATED BY THE BOARD: DISCUSSION ONLY

NEXT MEETING: THURSDAY DECEMBER 3RD, 2026 @ 6:00 PM

ADJOURNMENT

REASONABLE ACCOMMODATION In compliance with the Americans with disabilities Act, if you need special assistance to participate in the meeting, please contact the Secretary at 530-256-3431. Notification of 72 hours prior to enable the CCCSD to make reasonable arrangements to ensure accessibility.