**The MISSION of the Willow Creek Community Services District is to deliver efficient, environmentally sound, economical, and compliant services to the residents of Willow Creek. We are committed to providing reliable, high quality water, street lighting, wastewater services and well maintained parks and recreation facilities.**

# BOARD OF DIRECTORS –REGULAR MEETING
## Thursday October 22, 2026
## 5:30 p.m.
## 135 Willow Rd., Willow Creek – District Office
## AGENDA



Public may join in person or by ZOOM
Use ZOOM **Meeting ID: 414 162 5718** (https://zoom.us/j/4141625718)
or DIAL IN: 1-669-900-6833 (press *9 to raise your hand to speak and *6 to mute/unmute)

**1. CALL TO ORDER – ROLL CALL & DETERMINATION OF A QUORUM**

Members of the audience are invited to make comments regarding any subject appropriate to Willow Creek Community Services District. Whenever possible, comments should be made on items appearing under a specific agenda item. We are interested in public comments now or at the time the issue is discussed, although we may not discuss or take action on such items during this meeting.

**2. ADOPT AGENDA**

Copy of Agenda for this meeting October 22, 2026. For review and approval.

**3. ADOPT MINUTES**

Of the September 24, 2026 regular meeting. Minutes in Board folder for review and approval.

**4. REPORTS & COMMUNICATIONS**

All non Willow Creek Community Services District reports should not exceed 3 minutes.
No action is required on these items, but the Board may discuss any particular item as required.

4.1. Sheriff Report
4.2. CHP Report
4.3. W.C. Fire District
4.4. RREDC Report
4.5. WC Chamber of Commerce
4.6. WC Fire Safe Council

**5. CONSENT ITEMS FOR BOARD APPROVAL**

Consent Calendar items are expected to be routine and non-controversial, too be acted upon by the Board of Directors at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it shall be removed so that it be acted upon separately.

5.1. Financial Statements for September 2026; and payables for October 2026.
5.2. Manager's Report

**6. STAFF REPORTS**

6.1. Parks & Recreation Report (O'Gorman)
6.2. Water Department Report (O'Gorman)
**6.3.** Wastewater Report (O'Gorman)

## 7. Board Member Report

Board Members' comments, announcements, reports

## 8. UNFINISHED BUSINESS

8.1. Staff to update Board on current status of design of Veteran's Park Rural Recreation & Tourism Grant by Melton Design Group.

## 9. NEW BUSINESS

9.1. Staff recommends Board discuss changes to Board Policy on Catastrophic leak forgiveness.

## 10. ITEMS FROM THE FLOOR

Anyone wishing to address the Board on any items not found on the Agenda may do so at this time. A written Request for public comment should have been submitted to the Secretary to the Board prior to the Call to Order.

## 11. CLOSED SESSION

At any time during the regular session, the Board may adjourn to closed session to consider existing or anticipated litigation, liability claims, real property negotiations, license and permit determinations, threats to security, public employee appointments, personnel matters, evaluations and discipline, labor negotiations, or to discuss with legal counsel matters within the attorney client privilege.

## 12. ADJOURNMENT

A request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting, by contacting General Manager Susan O'Gorman at least 24 hours prior to the commencement of the meeting.

**The next regular Board of Directors meeting is scheduled for November 19th, 2026**
**Note – this is the third Thursday due to Thanksgiving**