

CLEAR CREEK COMMUNITY SERVICES DISTRICT
REGULAR MEETING MINUTES
MAY 2, 2024 6:00 P.M.

Rod Twain called the regular meeting to order at 6:00 pm

Roll call: Rod Twain, Nancy Presser, Julie Raymond, Jim Christopherson & Cathy Hunter all present

Pledge of Allegiance led by Rod Twain

Others present: Nicolette Moroney Sec/Treas, Ross Kassebaum Fire Chief & Steve Sader Water Maint/Dist Operator

APPROVAL OF AGENDA:

Motion to approve the agenda was made by Cathy Hunter, seconded by Jim Christopherson, all in favor, motion carried.

BUSINESS FROM THE FLOOR: None

APPROVAL OF REGULAR MEETING MINUTES:

Motion to approve the regular minutes of April 4, 2024 was made by Cathy Hunter, seconded by Rod Twain, all in favor, motion carried.

MOTION TO PAY INVOICES AND PAYROLL:

Motion to approve April 2024 invoices & May 2024 payroll was made by Nancy Presser, seconded by Cathy Hunter, all in favor, motion carried.

DELINQUENTS: 19 late & 2 shutoffs

FINANCIAL REPORT:

Fire Department March 31, 2024 balance \$14,934.15 (April 2024 deposits \$0) (April 2024 expenditures \$2,041.29) April 30, 2024 balance \$12,892.86

Water Department March 31, 2024 balance \$133,596.67 (April 2024 deposits \$3,048.23) (April 2024 expenditures \$5,598.99) April 30, 2024 balance \$131,045.91

Plumas Bank savings acct \$ 46,788.44 and checking acct \$5,824.56

Reviewed & motion to approve financials was made by Cathy Hunter, seconded by Nancy Presser, all in favor, motion carried.

WATER DEPARTMENT REPORT:

Steve Sader reported water usage for the month of April was 71,560 gallons, spring height is 24 ½". Power outage, generator ran fine, refueled with 9 gallons of diesel. Working with PACE Engineers to locate the spring pipe, have spent a lot of time digging but still no pipe. Miller leak fixed.

FIRE DEPARTMENT REPORT:

Chief Kassebaum reported it was a quiet March no calls. Engine 1124 in service, driving, fully operational, engine 1121 ready for wildfire. Lots of prescribed burning around the area.

INFORMATION / DISCUSSION ITEMS:

1. Water System Improvements Project update – The attorney has signed off on the agreement. The State would like to exhaust funds from the Technical Assistance work plan first before using EDWG funds. The TA workplan is good through 11/01/2025.
2. Budget workshop is scheduled for Saturday, May 11, 2024 at 10:00 am. Nancy Presser has a work conflict and will not be there.
3. Wildfire Preparedness Education Day is this Saturday, May 4, 2024 from 9 am until noon, rain or snow. The Chief would like all board members and volunteer firefighters to attend.
4. Special fire tax committee met Cathy presented a rough draft of a flyer to use for the community. Flyer is still a work in progress. Rod Twain would like to get a census of what other districts charge for their fire tax.

ACTION ITEMS:

1. Jim Christopherson made a motion to nominated Julie Raymond, Cathy Hunter and Steve Sader as the committee to change/review the Clear Creek Community Services District's Rates, Rules & Regulations, seconded by Cathy Hunter, all in favor, motion carried.
2. Cathy Hunter made a motion to dispose of turnout gear within 30 days, seconded by Rod Twain, all in favor, motion carried.
3. Rod Twain made a motion to auction off by closed bid the 1982 Ford Structure Fire Engine with a minimum bid of \$2500 & "AS IS", seconded by Cathy Hunter, all in favor, motion carried.

MATTERS INITIATED BY THE BOARD: None

The regular meeting of May 2, 2024 was adjourned at 7:38 pm. The next regular scheduled monthly Board meeting will be Thursday, June 6, 2024 at 6:00 pm at the Firehouse downstairs.



Rod Twain / Chair



Nicolette Moroney / Secretary