

CLEAR CREEK COMMUNITY SERVICES DISTRICT
REGULAR MEETING MINUTES
OCTOBER 04, 2018 6:00 P.M.
(530)256-3096

Raechelle Glover president, called the regular meeting to order at 6:03 p.m.

Pledge of Allegiance led by Raechelle Glover

Roll call: Cathy Hunter, Judy Cooper & Raechelle Glover all present.

Others present: Nicolette Moroney Secretary/Treasurer, Burt Cooper resident, Dave Dean resident, Julie Raymond & Craig residents, Susan Cort-Johnson newspaper reporter, Jessica Greene resident, Frank Argiso resident, Gary Skadron resident, Mike Harding resident, Michaela Fitzgerald resident, Mona Riggins resident, Susan Miller resident, Richard Longacre resident, Lloyd Williams resident, Rod Twain resident, Celeste Higby resident, Janet & John Cox residents, Sally Wiegand resident, Cynthia Jensen resident, Maryann Mayne resident, Debbie Jennings resident, Randy Meeks resident. If there was anyone else in the audience my apologies for not getting your name.

APPROVAL OF AGENDA:

Motion to approve agenda made by Cathy Hunter, seconded by Judy Cooper, motion carried.

BUSINESS FROM THE FLOOR: None

APPROVAL OF REGULAR MEETING MINUTES:

Raechelle Glover would not allow the minutes to be approved she stated they were not correct and she needed to redo them.

MOTION TO PAY INVOICES AND PAYROLL:

No invoices or payroll, will be addressing these at the Special Meeting on Tuesday October 09, 2018 @ 6:30 pm.

DELINQUENTS: 0

FINANCIAL REPORT: None

WATER DEPARTMENT REPORT: None

FIRE DEPARTMENT REPORT: None

DISCUSSION ITEMS:

1. New water system grant update - The possibilities are laid out in the October 01, 2018 email from Tom Warnock with PACE Engineering that was part of your Agenda packet. Per Tom Warnock at PACE Engineering, the project is on hold until after the elections of a new board. We will have to wait and see for now.

ACTION ITEMS:

1. Approve transfer of money to savings account for capital improvements – Board agreed to transfer 2,000.00 now into savings account (after the budget is approved). Motion made by Cathy Hunter to approve, seconded by Judy Cooper, all were in favor.
2. Approve Resolution 18-06 / County of Lassen Appropriation Limit Calculation - Motion made by Raechelle Glover to approve, seconded by Cathy Hunter, all were in favor.


3. Tom Esgate spoke again on the grant, the grant addresses removing dead, dying or hazardous trees around the home and a fuel break along SPI land that goes to Indian Ole Reservoir. Tom developed a cooperative agreement to implement a procedure between Lassen County Fire Safe Council, Inc. and Clear Creek community Services District. The District needs to open a bank account (that pays interest) to pay bills per the Cooperative Agreement. There is no cost to the residents; they are responsible for moving anything on the property that would inhibit tree removal. This is a first come, first serve project.

Approve Cooperative Agreement between Lassen County Fire Safe Council, Inc., and Clear Creek Community Services District – Motion made by Cathy Hunter to approve, seconded by Judy Cooper, all were in favor.

Approve Resolution 2018-10 Clear Creek WUI Fuel Treatments Project – Motion made by Cathy Hunter to approve, seconded by Judy Cooper, all were in favor.

MATTERS INITIATED BY THE BOARD: None

THE REGULAR MEETING OF OCTOBER 04, 2018 WAS ADJOURNED AT 6:57 P.M. THE NEXT REGULAR MEETING SCHEDULED WILL BE ON NOVEMBER 01, 2018, @ 6:00 P.M. AT THE FIRE HOUSE DOWNSTAIRS.



Raechele Glover / President
CATHY HUNTER



Nicolette Moroney / Secretary