

CLEAR CREEK COMMUNITY SERVICES DISTRICT  
REGULAR MEETING MINUTES  
AUGUST 01, 2019 6:00 P.M.  
(530)256-3096

Burt Cooper called the regular meeting to order at 6:00 p.m.

Pledge of Allegiance led by Burt Cooper

Roll call: Judy Cooper, Rod Twain & Burt Cooper, present. Cathy Hunter & Jessica Greene were absent.

Others present: Nicolette Moroney Secretary/Treasurer, Barbara & Ed Thiel residents, Dave Dean resident, Susan Miller resident and Debbie (Judy Cooper's daughter).

APPROVAL OF AGENDA:

Motion to approve the agenda made by Judy Cooper, seconded by Rod Twain, all in favor, motion carried.

BUSINESS FROM THE FLOOR: None

APPROVAL OF REGULAR MEETING MINUTES:

Motion to approve the regular minutes of July 11, 2019 made by Rod Twain, seconded by Judy Cooper, all in favor, motion carried.

MOTION TO PAY INVOICES AND PAYROLL:

Motion to approve July 2019 invoices & August 2019 payroll made by Rod Twain, seconded by Judy Cooper, all in favor, motion carried.

DELINQUENTS: 1

FINANCIAL REPORT:

Fire Department June 30, 2019 balance \$46,896.64(July 2019 deposits \$0) (July 2019 expenditures \$1,928.59)

July 31, 2019 balance \$44,968.05

Water Department June 30, 2019 balance \$78,089.12 (July 2019 deposits \$7,711.00) (July 2019 expenditures 4,150.59) July 31, 2019 balance \$81,649.53

WATER DEPARTMENT REPORT:

No water report, JD was not present.

FIRE DEPARTMENT REPORT:

John Hunter was not present but Nicki Moroney read his Fire Chief's Report.

No medical calls in Clear Creek, that makes for a good month. There was one fire call for an illegal controlled burn in Clear Creek. Just a reminder, burn permits are suspended; warming fires are allowed but please take appropriate precautions. There were two regular drills last month, one was in preparation for our fundraiser the other we simulated a rescue over the side of a steep embankment. Thank you to my training officer for that one. New doors are scheduled to be installed on the firehouse. It is my opinion that the expense should come out of the fire budget completely. I recommend the entire expense be charged to budget account 3000100. In closing, I would like to thank my firefighters, the members of my family and all the community members who stepped up for our annual fundraiser. We could not have done it without you! I would also like to let all residents know that I will be testing the siren the week of September 9 and possibly the week of September 16 in preparation for the repairs to the system.

DISCUSSION ITEMS:

1. Tree grant – Tubit Enterprises (the contractor) started cutting trees three weeks ago. They started on Clear Creek Drive; Tom Esgate wanted them to start on the west side of Clear Creek Drive because it would be the most cost-effective way to utilize the 29 acres behind it. They could drop many trees instead of cutting them. The contractor stated it would also be more cost-effective to do all of Clear Creek Drive since they were already there. They also said it would be very pricey to do first come first serve, so we are taking it street by street. We also received a PG&E grant for tree removal for an additional \$75,000.00; thank you to Tom Esgate of the Lassen County Fire Safe Council. We are having issues with trees being too close to the high voltage power lines. PG&E was out today and we will work together to address these issues.

ACTION ITEMS:

1. Appoint a committee for water rates research – Was tabled. Rod Twain wanted to say, Westwood and Chester also increased their rates. We are going from month to month and not saving money. If something was to happen we would have to borrow the money. Susan Miller wanted to know which communities pay a flat rate for their water; this would be a good question for the committee.

MATTERS INITIATED BY THE BOARD: Judy Cooper wanted to remind the community we are having a rummage sale at the Firehouse this Saturday & Sunday. If residents would like to contribute items they can tomorrow. We can also use volunteers, it would be greatly appreciated. Rod Twain wanted to know how we did on the “Hot Dog Days”, Judy Cooper said we made \$5,036.00 after all receipts were paid. Per Nicki Moroney there were lots of residents who donated money during the Green Waste Event. The Siren Tower fund structure reflects we are at about \$9,000.00 so far. Susan Miller wanted to know if there was any way to let residents know when there is any criminal activity in the community, Nicki Moroney responded, to join the neighborhood watch. The Mountain Meadows Neighborhood Watch covers Pinetown, Westwood and Clear Creek. They are looking for more people to join, contact Larry Bradshaw if you are interested. Susan Miller thought we can put information on the website; Nicki Moroney reminded everyone the website is for the Clear Creek Community Services District and covers water and fire. Per Burt Cooper he pays for his streetlight, maybe we can address streetlights in the future.

THE REGULAR MEETING OF AUGUST 01, 2019 WAS ADJOURNED AT 6:33 P.M. THE NEXT REGULAR MEETING SCHEDULED WILL BE ON SEPTEMBER 05, 2019 @ 6:00 P.M. AT THE FIRE HOUSE DOWNSTAIRS.

  
CATHY HUNTER/CHAIR

  
NICOLETTE MORONEY/SECRETARY