

CLEAR CREEK COMMUNITY SERVICES DISTRICT  
REGULAR MEETING MINUTES  
MAY 03, 2018 6:00 P.M.  
(530)256-3096

Raechelle Glover president, called the regular meeting to order at 6:05 p.m.

Pledge of Allegiance led by Cathy Hunter

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

Others present: JD Hackett Water Manager, John Hunter Fire Chief, Nicolette Moroney General Manager, Jessica Greene resident, Dave Dean resident, Lloyd Williams resident, Rod Twain resident, Julie Raymond resident, Susan Cort-Johnson newspaper reporter.

APPROVAL OF AGENDA:

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

BUSINESS FROM THE FLOOR: Per Nicolette Moroney, Herman Oswald resident spoke with Fish & Game about the fishing out of season on the bridge and Fish & Game will be placing a sign on the bridge regarding this. Per Cathy Hunter, you cannot fish the Tributaries of Lake Almanor before Memorial Weekend. Rod Twain said last week someone was burning so much he could not see his neighbor's house. He wanted to know what the rules are regarding burning. Wayne Lewis stated as of May 01, 2018 you need a burn permit from CDF. In addition, there are lots of logging trucks coming out of Clear Creek; Wayne said the Porters are thinning their property. You can always bring your yard waste to our Green Waste Event in June. Judy Cooper reminded everyone her husband Bert can assist with getting your green waste to the dumpsters, call the office to set up. Susan Cort-Johnson also wanted everyone to know you can bring your green waste to the Westwood Landfill on the first Wednesday of the month for a reduced fee. Mr. Twain also is concerned about dogs running loose. Cathy suggested calling Animal Control or the Sheriff. Mountain Lions have been sighted in Clear Creek, so be careful.

APPROVAL OF REGULAR MEETING MINUTES:

Motion to approve minutes of April 05, 2018 made by Cathy Hunter, seconded by Judy Cooper, motion carried.

MOTION TO PAY INVOICES AND PAYROLL:

Motion to approve invoice & payroll made by Cathy Hunter, seconded by Judy Cooper, motion carried.

DELINQUENTS: Only one person is still delinquent, several past due.

FINANCIAL REPORT:

Fire Department March 31, 2018 balance \$51,641.33 (April 2018 deposits \$6,552.04) (April 2018 expenditures \$1,963.11) April 30, 2018 balance \$56,230.26

Water Department March 31, 2018 balance \$61,863.57 (April 2018 deposits \$2,836.39) (April 2018 expenditures \$4,286.11) March 31, 2018 balance \$60,413.85

#### WATER DEPARTMENT REPORT:

Water samples were good for month. Received informal waiver via email from State of California on no further testing on tcp 123 sampling since we received a no detection on it. So saved us money on having to do further testing. Assisting customers in paying their bills. Signed up for a class in red bluff with Nicki for contact hours on my D2 and T2 licenses. Writing up an extensive operations manual for operating the water system. Exercised more main valves. Just started putting together an SDS Binder or Safety Data Sheet binder for different substances we have on hand, i.e. chlorine diesel etc. Worked with McNeil security and the intake at springs is now armed and will go off if someone pops the lid. It passed the test after about a month and keeps our water protected. Nicki and I went out and marked all the service connections or service saddles in Clear Creek and also remarked after weather. Intake at springs was 24 ¾ inches deep and temperature was 36 degrees. Water use for April was 61,000 gallons. Generator ran 1 hour 2 minutes on maintenance run, it does every Friday and used ¾ of a gallon of diesel.

#### FIRE DEPARTMENT REPORT:

4 regular drills for the month, 2 medical calls, 1 fire call that turned out to be a false alarm. 1 volunteer passed the HazMat class. Also happy to say we had 3 volunteers graduate the Volunteer Firefighter Academy. I submitted my wish list to the Firefighters Association. Minor things, replaced the doorknob here at the station because it broke, and ordered a battery maintenance charger for the wildland rig.

#### INFORMATION ITEMS:

1. Reminder, the 2018 Wildfire Community Preparedness Day is this Saturday May 05, 2018 from 9:00 am until noon.
2. Pricing on fire hydrant diffuser tabled to next month so Wayne Lewis can determine which one to purchase, will place on as an action item for next month.
3. Proposition 68, The Clear Water & Safe Parks Act is on the June 05, 2018 ballot. Per John Hunter, the estimated physical impact is on your sample ballot. This initiative has the potential to help our community.
4. Board agreed no need for a website at this time.

#### ACTION ITEMS:

1. Tabled purchasing the property from SPI for the water tank, surveyors needs to identify two corners of the parcel so they could finalize the legal description of the property.
2. No need to approve resolution 17-07 we already have resolution 17-06 in place says the same thing.
3. We did receive an application for a new board member; the application process needs to be balloted.

MATTERS INITIATED BY THE BOARD: Judy Cooper wanted to know if we were going to invite the sheriff's department, we will set up a time to review with them. Cathy Hunter wanted to know if the County was going to remove the stump out back before the Annual Hot Dog Days. They were supposed to remove last September but did not, will address again with the county.

THE REGULAR MEETING OF MAY 03, 2018 WAS ADJOURNED AT 6:53 P.M. THE NEXT REGULAR MEETING SCHEDULED WILL BE ON JUNE 07, 2018, @ 6:00 P.M. IN THE FIRE HOUSE DOWNSTAIRS.

  
Raechelle Glover / Board President

  
Nicolette Moroney / General Manager