

CLEAR CREEK COMMUNITY SERVICES DISTRICT
REGULAR MEETING MINUTES
OCTOBER 7, 2021 6:00 P.M.
(530)256-3096

Cathy Hunter called the regular meeting to order at 6:10 pm.

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

Pledge of Allegiance led by Cathy Hunter

Others present: Nicolette Moroney Secretary/Treasurer, Chief John Hunter, JD Hackett Water Manager

APPROVAL OF AGENDA:

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

BUSINESS FROM THE FLOOR: None

APPROVAL OF REGULAR MEETING MINUTES:

Motion to approve the regular minutes of September 2, 2021 was made by Cathy Hunter, seconded by Burt Cooper, all in favor, motion carried.

MOTION TO PAY INVOICES AND PAYROLL:

Motion to approve September 2021 invoices & October 2021 payroll was made by Cathy Hunter, seconded by Rod Twain, all in favor, motion carried.

DELINQUENTS: 15

FINANCIAL REPORT:

Fire Department August 31, 2021 balance \$45,277.62 (September 2021 deposits \$0) (September 2021 expenditures \$1,922.39) September 30, 2021 balance \$43,355.23

Water Department August 31, 2021 balance \$83,389.24 (September 2021 deposits \$11,793.45) (September 2021 expenditures \$4,817.20) September 30, 2021 balance \$90,365.49

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

WATER DEPARTMENT REPORT:

JD reported he rebuilt the fitting on pump 2; currently is lead pump and had to be careful not to take the pump out of service, tuning up new base seal on pump 2. Shut off customer due to damage to property caused by renters that moved out. Doing preliminary work to install a new company valve so customer cannot tamper with our service (have new valve at meeting for display) Also customer is refusing to install their own shut off valve. Talk about company valve letter. Started insulating water boxes for the winter. Installed new injector for chlorine residual in pump room after trouble shooting actual problem old injector site is plugged and barely letting in chlorine into the system, also ordered 2 back up used chlorine pumps just in case. Water samples for September were good; intake at springs is currently 15 inches which up an inch from last month...last month was 14 inches. No temperature reading because our temperature gauge broke...will purchase a new one. Took water age samples again and made sure all lids were taped up. Our USGS Scientist Allison Leninger is excited about the retest feels it will enhance total results. Working on possibly having the State pay for our diesel usage during the month of August. They quoted Section 102 that all water in the state of California is owned by the people...but it is possible the state may compensate us for diesel usage rather than pay us for water usage. Working on being compensated for our generator repair etc. through the governor's office. Usage for September was 2,803,000 gallons.

FIRE DEPARTMENT REPORT:

Chief Hunter reported there were no fires, 1 medical call and 4 regular drills for the month. No update on Engine 1121 waiting on Susanville Towing to give us a bid to repair. Happy to report there is 1 new volunteer.

INFORMATION ITEMS:

1. Water rates go up January 1, 2022.
2. Thanked Pacific Gas and Electric Company (PG&E) for their \$5000 charitable contribution.

DISCUSSION ITEMS:


1. Repairs on Engine 1121 were discussed in the Fire Department Report.

ACTION ITEMS:


1. Cathy Hunter made a motion to approve Resolution 2021-06 authorizing the GM to sign the financial assistance application of the CCCSD Water System Improvements Project, seconded by Rod Twain, all in favor, motion carried.
2. Cathy Hunter made a motion to approve Resolution 2021-07 approving the Department of Forestry and Fire Protection Agreement #7GF21027, the grant agreement and form AD-1048, seconded by Burt Cooper, all in favor, motion carried.

MATTERS INITIATED BY THE BOARD: Chief Hunter requested the Board put on the next Agenda as an action item to approve spending the 50/50 grant money. Nicki Moroney reminded the Board there is a CCCSD Water System Improvements Project meeting with Pace Engineering and other members of the group on Tuesday, October 12, 2021 at 11:00 am at the firehouse.

The regular meeting of October 7, 2021 was adjourned at 6:35 pm. The next regular scheduled monthly Board meeting will be November 4, 2021 at 6:00 pm at the Firehouse downstairs.



Cathy Hunter / Chair



Nicolette Moroney / Secretary