

CLEAR CREEK COMMUNITY SERVICES DISTRICT
REGULAR MEETING MINUTES
JUNE 06, 2019 6:00 P.M.
(530)256-3096

Cathy Hunter called the regular meeting to order at 6:03 p.m.

Pledge of Allegiance led by Cathy Hunter

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

Others present: Nicolette Moroney Secretary/Treasurer, John Hunter Fire Chief, JD Hackett Water Manager, Robert Slater resident, Susan Cort-Johnson newspaper reporter, Barbara Jovenetta resident and Kathy Spicher resident.

APPROVAL OF AGENDA:

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

BUSINESS FROM THE FLOOR: None

APPROVAL OF REGULAR MEETING MINUTES:

Motion to approve the regular minutes of May 02, 2019 made by Burt Cooper, seconded by Judy Cooper, all in favor, motion carried.

MOTION TO PAY INVOICES AND PAYROLL:

Motion to approve May 2019 invoices & June 2019 payroll made by Judy Cooper, seconded by Burt Cooper, all in favor, motion carried.

DELINQUENTS: 1

FINANCIAL REPORT:

Fire Department Apr 30, 2019 balance \$60,485.25(May 2019 deposits \$0) (May 2019 expenditures \$2,656.04)
May 31, 2019 balance \$57,829.21

Water Department Apr 30, 2019 balance \$78,205.99 (May 2019 deposits \$8,503.80) (May 2019 expenditures 4,937.81)
May 31, 2019 balance \$81,771.98

WATER DEPARTMENT REPORT:

JD reported water samples were good for the month of May. Pulled up water stakes for customers so they can mow their lawns. Generator has fresh oil and new oil filter. Aired up pressure tank as needed. Out exercising water mains and hydrant valves. Working with PACE during the month, locating the 45 degree angle in the transmission line. Delivered shut off notices, turned off and back on a few. Repaired a bad fitting valve in the pump room. Walking and driving the system. Working on the generator log throughout the month. Spring intake is 18" deep and water temperature is 37 degrees, water usage for May was 1,648,000 gallons.

FIRE DEPARTMENT REPORT:

Busy month, there were 5 medical calls in Clear Creek. There were no fire calls. We have had 4 regular drills like always. We have already exceeded for the years requirement. Burt Cooper is getting estimates for replacing the doors on the Fire House. Happy to say we have the budget under control for the fire department. The board has my invoice for the security cameras. Currently does not have a wish list. Would like to thank everyone who is participating in the Green Waste Event, we already have 2 dumpsters filled. Chief was contacted by community members of Westwood to participate in a Town Hall meeting on June 27 for fire safety. They are interested in what we have done and are doing in the future regarding this. Nicki has submitted a Calfire grant application for assistance with firefighters. We put money in to upgrade our wildland rig. He thanked her with a voucher for dinner.

Rod Twain wanted to know if the cameras were ongoing and being monitored. John replied they are monitored 24/7.

DISCUSSION ITEMS:


1. Reminder Green Waste Event going on now, everyone is encouraged to participate. We have already filled up 2 dumpsters.
2. Went over Bob Johnson Auditor's audit review list. He suggested purchasing a copy of CSDA's Policies and Procedures for \$300.00 in lieu of our new Bylaws. He would like to see us have another line item on the budget for the Directors pay; we will separate in the future. He wanted to know if we use timecards for employees, we do not. If we would like to retain him in the future please send him an email. We will send him an email to retain him for the next three years and hopefully get a better deal.

ACTION ITEMS:

1. Board approved new Bylaws; Cathy Hunter asked who was in favor of approving the new Bylaws all voted yes to approve.
2. Add line item to the preliminary Budget (Directors pay) Judy Cooper made a motion to approve preliminary Budget, Jessica Greene seconded, all were in favor.
3. Voted on SDRMA's official ballot for Board of Directors.
4. Approved reimbursement payment to Chief Hunter for security system, Burt Cooper made a motion to approve payment, Rod Twain seconded, all were in favor.
5. Approved Resolution 19-01 authorizing the CCCSD Board of Directors to open a fire savings account in fund 223 to save for future purchases, Judy Cooper made a motion to approve, Jessica Greene seconded, all were in favor.

MATTERS INITIATED BY THE BOARD: Burt has quotes for new garage doors. He believes they are extremely important. Nicki has hurt her back lifting them, he (Burt) cannot open bay 1122 himself with his bad shoulder and JD has difficulty opening also. Bay 1121 is not as bad, but it is very rickety and not very secure. The new doors will save time; the current doors are a safety and liability issue. We will discuss more at a later date. Judy brought up ordering shirts for the fundraiser, as soon as she orders it will only take a couple of weeks to get. Nicki brought in an envelope with \$1,100.00 that was donated so far from the Green Waste Event. The next meeting will be on Thursday, July 11, 2019 instead of Thursday, July 04, 2019.

THE REGULAR MEETING OF JUNE 06, 2019 WAS ADJOURNED AT 6:45 P.M. THE NEXT REGULAR MEETING SCHEDULED WILL NOT BE ON JULY 04, 2019 IT WILL BE ON THE FOLLOWING THURSDAY JULY 11, 2019 @ 6:00 P.M. AT THE FIRE HOUSE DOWNSTAIRS.


Cathy Hunter / Chair


Nicolette Moroney / Secretary