

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

Raechelle Glover president, called the regular meeting to order at 6:01 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, Susan Cort-Johnson reporter, Sharon Lewis resident, Al Hoop resident, Russ Morgan resident & Amanda (Judy Cooper's granddaughter).

APPROVAL OF AGENDA:

Motion to approve agenda made by Cathy Hunter, seconded by Wayne Lewis, motion carried.

BUSINESS FROM THE FLOOR: Sharon Lewis spoke to Mike Carey regarding upcoming event in July. Mike wanted to know if we would be including a pancake breakfast on the menu, Sharon stated yes. She & Wayne will be supplying a new grill for the event. Sharon will forward the event flyer from Mike when she gets it. She also wanted residents to know there is a leash law in the state of California. There have been several incidents with the same couple of dogs; Sheriff's Department was called out. Susan Cort Johnson suggested calling the County. Wayne Lewis wanted to thank Russ & Toni Morgan, Al & Diane Hoop for their donations and to the staff for all they did and to Gary for playing Santa. In addition, a big thank you to the Chief for making it happen. Cathy Hunter would like to see this continue annually.

APPROVAL OF REGULAR MEETING MINUTES:

Motion to approve minutes of December 07, 2017 after a correction on the action item added 1 absent, motion made by Judy Cooper, seconded by Wayne Lewis, motion carried.

MOTION TO PAY INVOICES AND PAYROLL:

Motion to pay invoices & payroll made by Cathy Hunter, seconded by Wayne Lewis, motion carried.

DELINQUENTS: 2 shutoffs last month, 0 delinquents

FINANCIAL REPORT:

Fire Department November 30, 2017 balance \$42,972.87(December 2017 deposits \$12,320.26) (December 2017 expenditures \$1,807.39) December 31, 2017 balance \$53,485.74

Water Department November, 2017 balance \$56,494.30(December 2017 deposits \$3,211.89) (December 2017 expenditures \$4,030.46) December 31, 2017 balance \$55,675.73

WATER DEPARTMENT REPORT:

Still working on getting bids to clean & inspect the water tank in the pump room. Fixed an air leak on top of the pressure tank. Distributed nonpayment notices to customers and had to shut off two customers. I am still working with PACE. I also marked some valves so they are easier to find in case of snow. I tested the plow on my 4Runner, works great. Working with McNeil, there is a glitch, trying to track it down. Water samples good. Met with electrician who put in LED lights in the main firehouse. Generator ran 1 hour 15 minutes on testing and 2 minutes emergency. Flow meter is incorrect shows 18,000 gallons used in December. Sometimes this happens because it was not installed properly.

FIRE DEPARTMENT REPORT:

Once again happy to say no calls for the month of December. We did manage to do 5 regular drills which is pretty good for a holiday month. I am proud that the fire department got to participate in delivering Santa to two families and thank you to everyone for helping out. My two EMR's are actively pursuing an EMT class right now. We have four volunteers that are enrolling in the Volunteer Fire Academy over at Lassen College. We received a 100.00 donation from Viking Construction for helping out at the bridge. Clear Creek Fire Department assisted them with filling their water barrier containers so that the bridge could open on Saturday December 30.

INFORMATION ITEMS:

1. Information on Chimfex was provided, which included pricing and general information.
2. JD is working on getting two bids for the inspection & cleaning of the tank in the pump house.

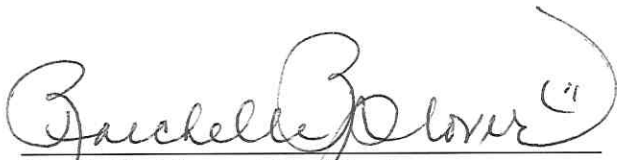
ACTION ITEMS:

1. SDRMA Workers' Compensation members needed to pass a new Resolution if they would like to continue covering their Governing Body members and/or volunteers. Approved Resolution 2018-001 all in favor 4 ayes 0 nays.

MATTERS INITIATED BY THE BOARD:

Wayne Lewis asked Chief if he knew anything coming up about the grant regarding cutting down the trees? Per Cathy Hunter, typically the Fire Safe Council reaches out to the general manager, when Nicolette hears back from Cathy Dirden regarding this she will let the board know. Cathy Hunter wanted an update on Adopt a Highway, Wayne Lewis says it done just waiting on Cal Trans to drop off the rest of the gear. Our route will be where Hwy 36 and 147 meet to A21. Susan Cort Johnson suggested posting in Westwood when we will be cleaning up the highway. Raechelle Glover brought up purchasing the SPI land and to put on as an action item next month on the Agenda.

THE REGULAR MEETING OF JANUARY 04, 2018 WAS ADJOURNED AT 6:58 P.M. THE NEXT REGULAR MEETING SCHEDULED WILL BE ON FEBRUARY 01, 2018, @ 6:00 P.M. IN THE FIRE HOUSE DOWNSTAIRS.


Raechelle Glover / President


Nicolette Moroney / General Manager