

CLEAR CREEK COMMUNITY SERVICES DISTRICT
REGULAR MEETING MINUTES
MAY 5, 2022 6:00 P.M.

Cathy Hunter called the regular meeting to order at 6:00 pm.

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

Pledge of Allegiance led by Cathy Hunter

Others present: Nicolette Moroney Secretary/Treasurer, John Hunter Fire Chief & JD Hackett Water Manager, Barbara Giovenetta, resident.

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 April 7, 2022 was made by Cathy Hunter, seconded by Jessica Greene, all in favor, motion carried.

MOTION TO PAY INVOICES AND PAYROLL:

Motion to approve April 2022 invoices & May 2022 payroll was made by Cathy Hunter, seconded by Rod Twain, all in favor, motion carried.

DELINQUENTS: 13

FINANCIAL REPORT:

Fire Department March 31, 2022 balance \$45,863.91 (April 2022 deposits \$5,957.23) (April 2022 expenditures \$1,851.68) April 30, 2022 balance \$49,969.46

Water Department March 31, 2022 balance \$100,744.44 (April 2022 deposits \$4,856.95) (April 2022 expenditures \$4,619.04) April 30, 2022 balance \$100,982.35

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

WATER DEPARTMENT REPORT:

JD reported water samples were good for the month of April, usage was 463,000 gallons, spring height is holding at 16". Topped off the generator, out exercising valves. Put in a new meter setter for a new construction.

FIRE DEPARTMENT REPORT:

Chief Hunter reported there were 4 regular drills and 0 calls for the month of April. Attended a chiefs meeting in Susanville. The engine for engine 1121 is 3-4 weeks out. PG&E Dixie Fire settlement with Lassen County includes Clear Creek Fire Department for \$100,000.00 no strings attached. We are now live with ESO (software to report to NFIRS).

INFORMATION / DISCUSSION ITEMS:

1. Repairs on Engine 1121 discussed above.
2. Budget Workshop was Wednesday May 4, 2022 at 10 am. The Board was very happy with last year's budget.
3. Wildfire Community Preparedness Day is Saturday, May 7, 2022 for 9 am until noon. Everyone is invited to come to the firehouse; the volunteer firefighters will be handing out brochures on how to prepare your home for wildfires. This is a national annual campaign that encourages people and organizations to come together on the 1st Saturday in May to take action to raise awareness and reduce wildfire risks.
4. The update on the tree removal is Tubit Enterprises, Inc. (contractor) is working on Spring Creek Dr. & Circle Dr. The large crane is scheduled for Monday May 9, 2022.
5. PG&E Dixie Fire \$100,000 settlement discussed above.
6. 2021 CCR's (Consumer Confidence Report) will be mailed out in the next billing for July/August.

ACTION ITEMS:

1. Motion to approve the preliminary 2022-2023 budget for fire & water, to include the Budget Hearing on June 2, 2022 at the next scheduled Board meeting was made by Julie Raymond, seconded by Jessica Greene, all in favor motion carried.

MATTERS INITIATED BY THE BOARD: None

The regular meeting of May 5, 2022 was adjourned at 6:13 pm. The next regular scheduled monthly Board meeting will be Thursday, June 2, 2022 at 6:00 pm at the Firehouse downstairs.


Cathy Hunter / Chair


Nicolette Moroney / Secretary