

CLEAR CREEK COMMUNITY SERVICES DISTRICT  
REGULAR MEETING MINUTES  
MARCH 3, 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 & Burt Cooper present.

Pledge of Allegiance led by Cathy Hunter

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

APPROVAL OF AGENDA:

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

BUSINESS FROM THE FLOOR: None

APPROVAL OF REGULAR MEETING MINUTES:

Motion to approve the regular minutes of February 3, 2022 was made by Cathy Hunter, seconded by Burt Cooper, all in favor, motion carried.

MOTION TO PAY INVOICES AND PAYROLL:

Motion to approve February 2022 invoices & March 2022 payroll was made by Cathy Hunter, seconded by Julie Raymond, all in favor, motion carried.

DELINQUENTS: Everyone has at least made an effort to pay something. There were no waters shutoffs.

FINANCIAL REPORT:

Fire Department January 31, 2022 balance \$47,137.08 (February 2022 deposits \$0) (February 2022 expenditures \$7,790.90) February 28, 2022 balance \$39,346.18

Water Department January 31, 2022 balance \$97,742.03 (February 2022 deposits \$1,309.00) (February 2022 expenditures \$6,425.98) February 28, 2022 balance \$92,625.05

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

#### WATER DEPARTMENT REPORT:

JD reported Water samples were good for the month, going on 5 years without positive sample. Replaced entire lubrication seal line to pump # 1. Generator fully loaded with diesel, engine oil full, coolant full and battery cells full. Block heater is working and annual report was sent in. Checked all fire hydrant status none are leaking or dripping. Sent in Water Treatment Plant report as well as Total Coliform report as well as keeping track of Quarterly chlorine residual report. Airing up tank approximately 2 times a week, testing water clarity during the month, looking really good. Checking water box locations as snow recedes for any damage and walking part of the system at times. Tightening pump lubrication line fittings and purchasing extra parts. Organizing and taking out the trash and recycling as necessary during the month. Water usage for February was 312,000 gallons.

#### FIRE DEPARTMENT REPORT:

Chief Hunter reported there were 3 medical calls in Clear Creek, 1 attic fire in Westwood, 1 explosion with injuries in Westwood, 1 call in Clear Creek for powerlines down & 1 call in Clear Creek for a lift assist. Attended a Firenet Lassen meeting & the Fire Association meeting both in Susanville, we should expect dispatching fees to go up 11% next year. New engine for 1121 has been ordered, the mechanic is trying to locate replacement parts. The good news is this will not come out of the fire budget; the Fire Associate will be paying for the repairs.

#### INFORMATION ITEMS:

1. CSDA Class – 2022 Ethics AB1234 Compliance Training is on demand webinar.

#### DISCUSSION ITEMS:

1. Repairs regarding engine 1121 was discussed above.
2. The budget workshop is scheduled for Wednesday, May 4, at 10:00 am.

#### ACTION ITEMS:

1. Motion to approve 2021-2022 appropriation transfers to balance the current budget was made by Jessica Greene, seconded by Cathy Hunter, all in favor, motion carried.

MATTERS INITIATED BY THE BOARD: None, Nicolette Moroney reported the Calfire tree removal project has started.

The regular meeting of March 3, 2022 was adjourned at 6:15 pm. The next regular scheduled monthly Board meeting will be Thursday, April 7, 2022 at 6:00 pm at the Firehouse downstairs.

  
Cathy Hunter / Chair

  
Nicolette Moroney / Secretary