

CLEAR CREEK COMMUNITY SERVICES DISTRICT  
REGULAR MEETING MINUTES  
AUGUST 3, 2023 6:00 P.M.

Rod Twain called the regular meeting to order at 6:05 pm

Roll call: Rod Twain, Cathy Hunter, Jim Christopherson, & Nancy Presser, all present, Julie Raymond absent.

Pledge of Allegiance led by Rod Twain

Others present: Nicolette Moroney Sec/Treas, Ross Kassebaum Fire Chief & Steve Sader Water Maint/Dist Operator

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 July 6, 2023 was made by Cathy Hunter, seconded by Rod Twain, all in favor, motion carried.

MOTION TO PAY INVOICES AND PAYROLL:

Motion to approve July 2023 invoices & August 2023 payroll was made by Cathy Hunter, seconded by Jim Christopherson, all in favor, motion carried.

DELINQUENTS: 7

Households can apply for LIHWAP (Low Income Household Water Assistance Program) through the Lassen Economic Development Corporation, 200 Highway A-21, Westwood, CA 96137, (530) 256-3531.

FINANCIAL REPORT:

Fire Department June 30, 2023 balance \$32,342.21 (July 2023 deposits \$548.13) (July 2023 expenditures \$3,983.73)  
July 31, 2023 balance \$28,906.61  
Water Department June 30, 2023 balance \$118,724.81 (July 2023 deposits \$13,996.87) (July 2023 expenditures \$4,990.36)  
July 31, 2023 balance \$127,731.32

Plumas Bank savings acct \$ 66,891.79 and checking acct \$10,190.90

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

WATER DEPARTMENT REPORT:

Steve Sader reported water usage for July was 4,594,170 gallons down from last year of 5,246,000. The spring height is 21". Took the chlorine dilution ratio down to 3% and has been really steady. Exhaust system for generator has been completed also changed the oil in the generator. Water sample for nitrates & arsenic sent in. Researching maps & trying to get a more complete picture of where all water valves & fire extinguishers are.

FIRE DEPARTMENT REPORT:

Chief Ross Kassebaum reported there were numerous fire calls & medical calls last month. Siren was tested on the 1<sup>st</sup> Wednesday (yesterday) and ran well. Mechanic was out today working on engine 1122.

INFORMATION / DISCUSSION ITEMS:

1. Water System Improvements Project update – No update monthly meeting was canceled in July.
2. Steve Sader still researching the Rates, Rules & Regulations.
3. No questions or concerns on the CCR's (consumer confidence report).
4. Chief Kassebaum still working on the SOP's (standard operating procedures).

ACTION ITEMS: None

MATTERS INITIATED BY THE BOARD:

The regular meeting of August 3, 2023 was adjourned at 6:29 pm. The next regular scheduled monthly Board meeting will be Thursday, September 7, 2023 at 6:00 pm at the Firehouse downstairs.



Rod Twain / Chair



Nicolette Moroney / Secretary