

CLEAR CREEK COMMUNITY SERVICES DISTRICT
REGULAR MEETING MINUTES
JANUARY 6, 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 present, Burt Cooper & Julie Raymond absent.

Pledge of Allegiance led by Rod Twain

Others present: Nicolette Moroney Secretary/Treasurer, Chief John Hunter & 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 December 3, 2021 was made by Cathy Hunter, seconded by Rod Twain, all in favor, motion carried.

MOTION TO PAY INVOICES AND PAYROLL:

Motion to approve December 2021 invoices & January 2022 payroll was made by Jessica Greene, seconded by Rod Twain, all in favor, motion carried.

DELINQUENTS: 8 seriously

FINANCIAL REPORT:

Fire Department November 30, 2021 balance \$37,295.27 (December 2021 deposits \$0) (December 2021 expenditures \$226.34) December 31, 2021 balance \$37,068.93

Water Department November 30, 2021 balance \$91,347.23 (December 2021 deposits \$1,315.50) (December 2021 expenditures \$3,054.41) December 31, 2021 balance \$89,608.32

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 December. Kept generator topped off during the power outage. Worked with PG&E linemen and USA placement of new poles. Shut off two customers who had leaks on their side. Assisted/walked a customer through in thawing out their pipes. Shoveled out fire hydrants, snow blowing the firehouse as needed. Reloaded chlorine in day tank.

FIRE DEPARTMENT REPORT:

Chief Hunter reported there were 2 regular drills for the month, 1 medical call, no fire calls. No news on engine 1121. Had our 1st monthly siren test. Moved snow. Finished equipment purchases for the grants.

INFORMATION ITEMS: None

DISCUSSION ITEMS: None

ACTION ITEMS: None

MATTERS INITIATED BY THE BOARD: Cathy Hunter suggested adding a signer to the CCCSD account at Plumas Bank; all agreed and all agreed it should be Cathy Hunter.

The regular meeting of January 6, 2022 was adjourned at 6:08 pm. The next regular scheduled monthly Board meeting will be Thursday, February 3, 2022 at 6:00 pm at the Firehouse downstairs.


Cathy Hunter / Chair


Nicolette Moroney / Secretary