

CLEAR CREEK COMMUNITY SERVICES DISTRICT  
ADJOURNED MEETING MINUTES  
MARCH 01, 2018 MOVED TO MARCH 08, 2018 6:00 P.M.  
(530)256-3096

Raechelle Glover president, called the regular meeting to order at 6:15 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, Sharon Lewis resident, Julie Raymond resident.

APPROVAL OF AGENDA:

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

BUSINESS FROM THE FLOOR: None

APPROVAL OF REGULAR MEETING MINUTES:

Motion to approve minutes of February 01, 2018 made by Cathy Hunter, seconded by Wayne Lewis, motion carried.

MOTION TO PAY INVOICES AND PAYROLL:

Motion to approve invoice & payroll made by Cathy Hunter, seconded by Raechelle Glover, motion carried.

DELINQUENTS: 4 delinquents, statements sent out on 02-21-18 There were also 18 past due.

FINANCIAL REPORT:

Fire Department January 31, 2018 balance \$51,554.66 (February 2018 deposits \$359.62) (February 2018 expenditures \$5,854.85) February 28, 2018 balance \$46,059.43

Water Department January 31, 2018 balance \$59,833.06 (February 2018 deposits \$2,138.39) (February 2018 expenditures \$6,521.43) February 28, 2018 balance \$55,450.02

WATER DEPARTMENT REPORT:

Cistern and distribution samples good for the month of February. Continuing to keep the firehouse clear. Flow meter is incorrect again; shows 2,000 gallons used in February, pumps running very slow. Need to do more water testing. Intake level was up at 22 1/4" and water temperature is 36 degrees. Blowing out the generator path, keeping it clear. Thank you to Bert Cooper again for keeping the firehouse clear!!! We received the gaskets for the water tank, ready to install. All fluid levels good in generator, topped off. Generator ran for 5 hours during power outage. Staying on top of keeping fire hydrants clear. Assisted a plumber in a leak, want the owner to install a shut off valve. Shut off a customer's water and charged them 100.00, was paid.

#### FIRE DEPARTMENT REPORT:

0 medical calls & 0 fire calls. 4 regular drills. Fire Academy is going really well, we still have 3 enrolled. Would like to recognize Bert Cooper again for doing an amazing job keeping the firehouse clear, thank you Bert! Special thanks to JD for keeping the fire hydrants clear. We have paperwork into CalFire to get the inmate crews out here. We had a productive fire Association meeting last night, working on some things there.

#### INFORMATION ITEMS:

1. J.D. to be compensated for using his own vehicle, 1 fill up a month.
2. We received a scholarship from SDLF (Special District Leadership Foundation) for up to 750.00 to use towards training classes.
3. Please go onto the WildfirePrepDay.org and vote for Moroney's project so our community can receive a 500.00 contribution to Wildfire Community Preparedness Day on May 05, 2018.

#### ACTION ITEMS:

1. Tabled purchasing the property from SPI until next month.
2. Tabled approving & voting on updating By-laws until next month.
3. Approved transferring (reallocating) funds to balance current budget, all in favor 4 ayes 0 nays.

#### MATTERS INITIATED BY THE BOARD:

Wayne Lewis stated that JD should be exercising the main valves and fire hydrants with a diffuser and keeping a log. This will help with our homeowners insurance. JD to check on prices for a diffuser gauge and will be put on the Agenda for next month as an information item. John Hunter said he is familiar with the hydrant system and realizes in some places we are undersized, these things are being addressed with the grant.

THE REGULAR MEETING OF MARCH 08, 2018 WAS ADJOURNED AT 7:20 P.M. THE NEXT REGULAR MEETING SCHEDULED WILL BE ON APRIL 05, 2018, @ 6:00 P.M. IN THE FIRE HOUSE DOWNSTAIRS.

  
Raechelle Glover / President

  
Nicolette Moroney / General Manager