

CLEAR CREEK COMMUNITY SERVICES DISTRICT
REGULAR MEETING MINUTES
SEPTEMBER 1, 2022 6:00 P.M.

Cathy Hunter called the regular meeting to order at 6:03 pm.

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

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 August 4, 2022 was made by Cathy Hunter, seconded by Julie Raymond, all in favor, motion carried.

MOTION TO PAY INVOICES AND PAYROLL:

Motion to approve August 2022 invoices & September 2022 payroll was made by Cathy Hunter, seconded by Burt Cooper, all in favor, motion carried.

DELINQUENTS: 17

FINANCIAL REPORT:

Fire Department July 31, 2022 balance \$40,014.40 (August 2022 deposits \$0 (August 2022 expenditures \$2,075.70) August 31, 2022 balance \$37,938.70

Water Department July 31, 2022 balance \$112,349.13 (August 2022 deposits \$2,263.50) (August 2022 expenditures \$4,820.09) August 31, 2022 balance \$109,792.54

Plumas Bank savings acct \$ 108,781.78 and checking acct \$11,997.07

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

WATER DEPARTMENT REPORT:

Exercised all water main valve and hydrant shut off valves. Sent in Water Treatment Plant report as well as the quarterly chlorine averaging report and the total coliform reports to State of Calif. Water samples were good for the month. Finished base seal repair pump 2. Rebuilt chlorine injector that was clogged and replaced ¾ inch nipple that snapped off in injector, now working great and also keeping residuals in the lower range near .10. Received portable ultra sound water meter, currently learning how to use and wiring up the probes that go on the pipe to the meter housing. Water used for August was 4,870,000 gallons with the highest day being 296,000 gallons. Did not break any records for the month total but it broke the record for highest 24 hour usage for one day on the 25th of August. Shut off 2 customers for leak repairs on their side. Repaired pump seal coolant fitting that was leaking. Intake for August was 16 inches.

FIRE DEPARTMENT REPORT:

Chief Hunter reported there were 3 regular drills. There was 1 structure fire in Westwood & 1 medical in Clear Creek. Two firefighters trained and certified as EMR's. CAD (Computer-Assisted/Aided Dispatch) is up and working. This allows the 911 dispatch calls texted to the firefighter's cell phones.

INFORMATION / DISCUSSION ITEMS:

1. Amending the Rates, Rules & Regulations tabled to next month.
2. Statewide general elections are November 8, 2022; only 2 persons reapplied so we will have 1 opening in January 2023. Will post a vacancy notice in November 2022.

ACTION ITEMS:

None

MATTERS INITIATED BY THE BOARD: None

The regular meeting of September 1, 2022 was adjourned at 6:25 pm. The next regular scheduled monthly Board meeting will be Thursday, October 6, 2022 at 6:00 pm at the Firehouse downstairs.



Cathy Hunter / Chair



Nicolette Moroney / Secretary