

CLEAR CREEK COMMUNITY SERVICES DISTRICT
REGULAR MEETING MINUTES
SEPTEMBER 2, 2021 6:00 P.M.
(530)256-3096

Cathy Hunter called the regular meeting to order at 6:00 pm.

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

Pledge of Allegiance led by Cathy Hunter

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

APPROVAL OF AGENDA:

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

BUSINESS FROM THE FLOOR: Julie Raymond welcomed everyone back.

APPROVAL OF REGULAR MEETING MINUTES:

Motion to approve the regular minutes of July 1, 2021 was made by Jessica Greene, seconded by Rod Twain, all in favor, motion carried.

MOTION TO PAY INVOICES AND PAYROLL:

Motion to approve July & August 2021 invoices & August & September 2021 payroll was made by Cathy Hunter, seconded by Rod Twain, all in favor, motion carried.

DELINQUENTS: 30

FINANCIAL REPORT:

Fire Department June 30, 2021 balance \$52,146.63 (July & August 2021 deposits \$767.12) (July & August 2021 expenditures \$7,636.13) August 31, 2021 balance \$45,277.62
Water Department June 30, 2021 balance \$84,825.23 (July & August 2021 deposits \$10,970.19) (July & August 2021 expenditures \$12,406.18) August 31, 2021 balance \$83,389.24

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

WATER DEPARTMENT REPORT:

JD reported he went to Greenville today and assisted them in looking for leaks throughout the town. The Board thanked him for doing this. Took and sent off to USGS water aging samples. Allison said so far the samples she has analyzed look promising. Hoping to have full report for September. Water samples were good for month and also took HAA5 and THMMs as well as other samples. Assisted in the installation and electrical installation of the new fire siren YAY!!! It really sounds fantastic (accidentally set it off oops). Repaired base seal pump room, drilled out old lock bathroom door and installed new lockable handle, cleaned and mopped up bathroom, repaired water line to outlet for hot dog days, dug up water box and shut off water then later turned it back on after escrow. Airing up tank as needed during month, topped off generator so fully loaded for emergencies. Worked with PG&E after there was a shut down during the fire. Attended the monthly update on system upgrade with State of Calif.

Now moving into August...

Got to run the new siren when we received a mandatory evacuation evacuating everyone. I was ordered to evacuate from Lake Almanor so the logical place to go was living in the fire house for 21 days. It was important that I be here because the possible and unpredictable entry of the fire into Clear Creek. As well as any mechanical problems that needed to be addressed, also working with all strike teams and police to keep clear creek secure. Working with tanker operators the whole time to ensure there were no water main breaks. Also installed new chlorine pump within an hour when the old one

developed problems. Also making sure the pumps worked well since the water tankers kept loading 2,000 to 5,000 gallons at a shot. Replaced the base seal of our lead pump, our pumps worked perfectly during heavy usage with the backup pump kicking in automatically since I set it that way. So the Dixie fire pretty much used up the whole month. I received initial results from the water aging but because of 2 loose lids we will be redoing the samples at no cost. The Scientist Allisson Leninger said that a second test will really enhance the final results and this time I know to tape up the lids of the 2 suspected bottles...normally these type of bottles have tighter threads...these didn't. I am working along with Chief in helping us get paid for all the water that was taken out of our water system. Level at intake spring is 14 inches and temp 36 degrees.

The Board officially thanked JD for staying in Clear Creek during the Dixie Fire and making sure everything functioned properly.

FIRE DEPARTMENT REPORT:

There were 2 regular drills in August. Steve Sader is the new training officer. New siren was installed, tested, and then put to use. We will send out information in the future regarding testing the siren on a monthly basis. Engine 1121 is still in the shop at Susanville Ford, they say they need to replace the motor; we will be getting a second opinion. Attended the fire chiefs meeting on July 22 and one of the things discussed was the difficulty with communications here in Clear Creek, Lake Forest is having the same problem. The Cal OES Chief is going to talk to dispatch to see if they can work something out. Submitted an application for a surplus engine (Type 1) from OES, have not heard back from them yet. During the Dixie Fire worked with JD & Steve Sader making sure we kept water to the hydrants. Worked with strike teams, Forest (Westwood Fire Chief) & the Peninsula Fire Chief making sure everyone was on the same page. The generator went down, was able to secure a backup generator. We were approved for 2 grants; one is a FEMA grant for wildland & structure turnouts for approximately \$24,000. The other is a Calfire 50/50 grant for wildland tools, hose & a chainsaw. We have not heard back yet on our Regional Grant. Cathy Hunter asked if the Board needed to budget for these grant funds, John stated he was hopeful the Fire Association would take care of this.

The Board officially thanked John for staying in Clear Creek during the Dixie Fire and making sure everything functioned properly.

INFORMATION ITEMS:

1. Siren test information will go out to the public soon.
2. Grant info discussed above in the Fire Department Report.
3. Lots of discussion regarding repairing Engine 1121. We will contact the District Manager of Ford for this region to set up a meeting with him & the service manager and go from there.

DISCUSSION ITEMS:


None

ACTION ITEMS:

1. Cathy Hunter made a motion to approve Resolution 2021-04 Backup Water Distribution Personnel, seconded by Jessica Greene, all in favor, motion carried.
2. Cathy Hunter made a motion to approve Resolution 2021-05 Approving & Adopting the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Plan and The Project, seconded by Rod Twain, all in favor, motion carried.
3. Rod Twain made a motion to approve signing the Notice of Determination (NOD), seconded by Jessica Greene, all in favor, motion carried.

MATTERS INITIATED BY THE BOARD: Nicki Moroney asked if there were any questions regarding the CCR (Customer Confidence Report) Water Quality Report for 2020, there were none.

The regular meeting of September 2, 2021 was adjourned at 7:05 pm. The next regular scheduled monthly Board meeting will be October 7, 2021 at 6:00 pm at the Firehouse downstairs.


Cathy Hunter / Chair


Nicolette Moroney / Secretary