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POSTED 11-12-24

CLEAR CREEK COMMUNITY SERVICES DISTRICT MINUTES FOR MEETING HELD ON

November 5, 2026 Located at 666-975 STATE HIGHWAY 147, CLEAR CREEK, CA 96137

Meeting was called to order at 6:00 PM by Jasmine Conner

ROLL CALL: Taryn Purcell, Debra Erickson, Jasmine Conner, Kevin Kassel

STAFF: Steve Sader, Randy Meeks, Debbie Jennings-Meeks

PUBLIC: Julie Raymond, Craig Corder

PLEDGE OF ALLEGIANCE Led by Jasmine Conner

APPROVAL OF AGENDA: Motion was made by Kevin Kassel to accept the agenda and Taryn Purcell 2nd, All ayes.

DISCUSSION/POSSIBLE ACTION: The CCCSD received an application for the Board position from Kyle Bendele a previous Board member. Taryn Purcell made a motion to accept Kyle as a Board member. Debra Erickson 2nd. All ayes. The oath of office was administered, and the new director signed the oath document.

APPROVAL OF MINUTES: Motion was made by Debra Erickson to approve the minutes from October 1, 2026, Kevin Kassel seconded. All ayes.

APPROVAL OF THE EXPENDITURES: Taryn Purcell made a motion to approve the expenditures for October 2026, Debra Erickson 2nd. All ayes.

PUBLIC COMMENT: Julie Raymond asked if Caltrans had done any clean out of the culverts? She was told that they belong to Lassen County. She also wanted to know about the beaver dam in the upper area of the pond. Julie is concerned about flooding at her home. We gave her a number to Fish & Wildlife to see they can relocate them.

WATER REPORT: S. Sader said we used 2,640,070 gallons for the month of October 2026, which is approximately 85,000 gallons daily. The spring height is 19 ¾ ". All tests were good. .80 is the chlorine residual. The pressure tank is operating properly. Added additional protection for the hydrant on the curve on Rainbow Drive, which had been hit by tenants and then the barriers blocking the hydrant got hit so S. Sader put in more permanent blocking. 17 delinquent's and 2 still off for non-pay.

FIRE DEPARTMENT REPORT: Chief Meeks said there were 2 calls for October , 1 was a debris burn pile (during permit suspension) and 1 electrical hazard. 7 volunteers, had 2 drills, one was filling sandbags and one medical Tuesday. One volunteer and Chief Meeks delivered the sandbags. Equipment- all operational. No grants to report. We got all extinguishers annual certification, all MSA's annual certification, and both engines 1121 &

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1124 had the pump testing certification done. Chief Meeks met with Cal Fire and Lassen Fire Safe council and Firewise Liz Horan, do help with the Risk Assessment walks. Liz Horan completed the Clear Creek area and submitted for re-certification for Firewise Certificate. Chief Meeks removed cabinets off the walls of 1124 bay to started patching holes and will re-paint the inside of the bay (at to cost to the CCCSD) and then begin a "Fire Department History Wall". Chief also installed blinds in the windows of the bay (No cost to the CCCSD). Chief Meeks was able to obtain Narcan through the Health Department; we got 30 doses all at no cost to the CCCSD.

INFORMATION ITEM: Board Chair, Jasmine Conner and Chief Meeks did letters of support to the Lassen Fire Safe Council for the Dyer Mountain WUI Fuels Treatment Project Phase II, they are applying for a new grant.

DISCUSS/POSSIBLE ACTION: They Board discussed purchase of 40 X 9 conex storage box for additional storage for the Water Department and Fire Department, which would free up space in the fire department building once the pressure tank is removed and all the water pumps are moved to the new pump house. The cost would be between 4,000- 5,000. S. Sader said that he still needs to contact the County Planning and Building Department regarding setting it on County property and what the requirements are. S. Sader mentioned that we would look at monies from the regular budget with miscellaneous funds as an alternative. Debra Erickson made a motion to approve the purchase, Kyle Bendele 2nd. All ayes.

APPROVE RESOLUTION 2026-16: The Board discussed recurring payments. Kevin Kassel made a motion to accept Resolution 2026-16 Authorizing the processing and payment of recurring operating expenses and employee reimbursements, Debra Erickson 2nd. All ayes.

MATTERS INITIATED BY THE BOARD: Jasmine commented on possible future community-use or rental space, including events and potential revenue for district operations once the pressure tank is removed from the building. We need to do further research. No actions were taken.

NEXT MEETING: Thursday December 3 , 2026 @ 6 P.M.

ADJOURNMENT WAS AT 6:27 PM

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SIGNED BY BOARD CHAIR SIGNED BY SECRETARY OF THE BOARD