

CLEAR CREEK COMMUNITY SERVICES DISTRICT
REGULAR MEETING MINUTES
MARCH 05, 2020 6:00 P.M.
(530)256-3096

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

Pledge of Allegiance led by Cathy Hunter

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

Others present: Nicolette Moroney Secretary/Treasurer, JD Hackett Water Manager, Dave Dean resident, Stacey Fisher reporter, Julie Raymond resident, Jack Quinlan resident, Susan Miller resident and Cindy Jensen resident.

APPROVAL OF AGENDA:

Motion to approve the agenda made by Jessica Greene, seconded by Judy Cooper, all in favor, motion carried.

BUSINESS FROM THE FLOOR: None

APPROVAL OF REGULAR MEETING MINUTES:

Motion to approve the regular minutes of February 06, 2020 made by Burt Cooper, seconded by Rod Twain, all in favor, motion carried.

MOTION TO PAY INVOICES AND PAYROLL:

Motion to approve February 2020 invoices & March 2020 payroll made by Jessica Greene, seconded by Burt Cooper, all in favor, motion carried.

DELINQUENTS: 12

FINANCIAL REPORT:

Fire Department January 31, 2020 balance \$52,274.72 (February 2020 deposits \$0) (February 2020 expenditures \$1,771.85) February 29, 2020 balance \$50,502.87

Water Department January 31, 2020 balance \$88,256.85 (February 2020 deposits \$1,919.72) (February 2020 expenditures \$6,681.10) February 29, 2020 balance \$83,495.47

WATER DEPARTMENT REPORT:

Per JD the water samples were good for the month of February. He successfully tested a backup pump for the system. He submitted new bacteriological sample site plan to the state, also submitted sample site plan for THHM and HAA5 to the state. Had AmeriGen out to completely go over the generator and do maintenance. No repairs needed at this time running perfect. It has never burned engine oil and engine oil has never been added between oil changes. He worked on our 6.5k backup generator for any emergency use around the firehouse, starts every time currently. The intake at the sprig was 13 ¾" deep and the temperature was 37 degrees, water usage for February was 42,000 gallons, note the repairing of water main leaks saves the District money on the PG&E bill.

FIRE DEPARTMENT REPORT:

JD Hackett reported for the chief, they had three regular drills for the month and there was 1 medical call.

DISCUSSION ITEMS:

1. Scheduled a Budget Workshop for May 16, 2020 at 10:00 am.
2. There was no committee update on the Rules, Rates and Regulations.

ACTION ITEMS:

1. Approved the Resolution 2020-01 to amend our current bylaws to include the Credit Card Usage/Policy and the Records Retention Schedule/Policy. Motion made by Rod Twain, seconded by Burt Cooper; all were in favor, motion carrier.

MATTERS INITIATED BY THE BOARD: Burt Cooper had two things, 1st he wanted to know what was going on with getting the electrical done on the garage doors, JD responded he is working with the County on an electrical permit. 2nd, he would like to have a maintenance contract for the garage doors, will put on the agenda for next month. Judy Cooper brought up the "Clear Creek residents' concerns for prospective District 1 Supervisors" says she didn't see any names of the concerned. Burt Cooper says a lot of the stuff has nothing to do with this board. Judy Cooper says it should be a Homeowners responsibility. Cathy Hunter invited anyone who was interested in reinitiating the Property Owners Association to please do; Judy Cooper says she would be interested in joining. Cathy Hunter says the prior Association collapsed due to the lack of interest. Cathy Hunter would like to discuss at the next meeting as a discussion item hiring a contractor/excavator to repair main leaks. We have been fortunate to have a resident with a backhoe do the work but the reality is we have not been spending the District money. JD to bring information on this. Burt Cooper stated as far as his personal backhoe, he has no problem doing anything for Clear Creek he is a resident. He is licensed and has a million dollar liability insurance policy. Cathy Hunter says they run into a conflict of interest. Burt Cooper says if he charged the District that would be a conflict, he does not charge for anything. Per Cathy Hunter there is an expense the community should be incurring and with the outdated pipes it will be an ongoing issue, we should be preparing for these expenses.

THE REGULAR MEETING OF MARCH 05, 2020 WAS ADJOURNED AT 6:30 P.M. THE NEXT REGULAR MEETING SCHEDULED WILL BE ON APRIL 02, 2020 @ 6:00 P.M. AT THE FIRE HOUSE DOWNSTAIRS.


CATHY HUNTER/CHAIR


NICOLETTE MORONEY/SECRETARY