

CLEAR CREEK COMMUNITY SERVICES DISTRICT
REGULAR MEETING MINUTES
NOVEMBER 07, 2019 6:00 P.M.
(530)256-3096

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

Pledge of Allegiance led by Cathy Hunter

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

Others present: Nicolette Moroney Secretary/Treasurer, JD Hackett Water Manager, Susan Miller resident, Cindy Jensen resident, Rob Slater resident & Susan Cort-Johnson newspaper reporter.

APPROVAL OF AGENDA:

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

BUSINESS FROM THE FLOOR: Cindy Jensen would like the whole community to have a "Defensible Space" inspection. She says there are lots that are a disaster and problematic. She would like the Board to get involved. Cathy Hunter reminded everyone the Boards jurisdiction begins and ends with Water & Fire. She believes it's a County code enforcement problem. Cindy Jensen would like to encourage more people to get involved and fill out the form (complaint form). Per Susan Cort-Johnson she recommends calling Paula Donte in Westwood regarding code enforcement.

APPROVAL OF REGULAR MEETING MINUTES:

Motion to approve the regular minutes of October 03, 2019 made by Burt Cooper, seconded by Jessica Greene, all in favor, motion carried.

MOTION TO PAY INVOICES AND PAYROLL:

Motion to approve October 2019 invoices & November 2019 payroll made by Burt Cooper, seconded by Rod Twain, all in favor, motion carried.

DELINQUENTS: 12

FINANCIAL REPORT:

Fire Department September 30, 2019 balance \$43,824.39(October 2019 deposits \$1,658.34) (October 2019 expenditures \$2,536.44) October 31, 2019 balance \$42,946.29

Water Department September 30, 2019 balance \$86,122.30 (October 2019 deposits \$1,937.34) (October 2019 expenditures \$4,526.78) October 31, 2019 balance \$83,532.86

Reviewed & a motion to approve financials was made by Jessica Greene, seconded by Burt Cooper, all in favor motion carried.

WATER DEPARTMENT REPORT:

JD reported the water samples were good for the month. He insulated all water boxes except for 2 that are behind a fence, used pine needles to insulate. He put up snow markers next to water boxes and marking blue paint in street where not practical to use stakes. Turned off the park for Lassen County and shut off our side as well. Water usage for the month was 831,000 gallons. Thanked Nicki for her assistance in stopping an starting the pumps, so we were able to successfully detect the location of the transmission line from the springhouse using a receiver and transponder. Organized cage storage area inside and outside and started the snow blower. JD talking to Valmatic representative about operation of our silent check valve. Had to move the sample site from Spring Creek Drive to Clear Creek Drive after shutting down (winterizing) sample site. Spring intake is 16 inches and 36 degrees. Generator ran fine during both electrical outages. Topped off the diesel and checked fluid levels, also checked the air filter. Update on Eco Green Solutions; we are looking at 3 options. 1st option

is running a variable drive with one pump or the 2nd option is running a variable drive with both our used pumps and the 3rd option is entertaining the idea of putting two new more energy efficient electric pump motors. One of our pumps has 9 years on it as lead pump. We need one as back up. JD telling them if we are going to run both pumps same time as variable drive then he would want 2 new pumps to start from square one. Running two 13 year old pumps is just asking for trouble and a possible breakdown, more to come as engineers crunch the numbers.

FIRE DEPARTMENT REPORT:

JD reported for the Chief there were 4 medical calls, 2 smoke checks and 1 mutual aid for the month. We had 4 regular drills. JD added he was very happy with the new roll up doors and likes that they are decreasing our response time. The siren has been removed from the tower and the Chief will have an electrician look at it.

DISCUSSION ITEMS:

1. Committee Water Rate Increase updates – Mr. Twain reported he has submitted everything he had to submit. The only additional item is the article Nicki sent to the Board on requirements to proceed to increase rates. Per Cathy Hunter we are expecting a Water Rate Analysis report through PACE Engineering. Rod Twain would like it in writing the purchase of SPI property of \$3,000 for our water tank, Nicki Moroney to look into.

ACTION ITEMS:

1. None

MATTERS INITIATED BY THE BOARD:

THE REGULAR MEETING OF NOVEMBER 07, 2019 WAS ADJOURNED AT 6:48 P.M. THE NEXT REGULAR MEETING SCHEDULED WILL BE ON DECEMBER 05, 2019 @ 6:00 P.M. AT THE FIRE HOUSE DOWNSTAIRS.


CATHY HUNTER/CHAIR


NICOLETTE MORONEY/SECRETARY