

CLEAR CREEK COMMUNITY SERVICES DISTRICT
REGULAR MEETING MINUTES
AUGUST 06, 2020 6:00 P.M.
(530)256-3096

Cathy Hunter called the regular meeting to order at 6:05 pm. She reminded everyone we are still adhering to the six foot social distancing and wearing a mask that is why we are having the meeting outside.

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

Others present: Nicolette Moroney Secretary/Treasurer, Chief John Hunter, JD Hackett Water Manager, Dave Dean resident, Julie Raymond resident, Craig Corder resident, Ross Kassbaum resident, Sue Miller resident & Cynthia Jensen resident.

APPROVAL OF AGENDA:

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

BUSINESS FROM THE FLOOR: Cynthia Jensen asked about the final funds of the tree grant per Tom Esgate there was a little left. Moroney stated the remainder was used on a property on the other side of the railroad tracks.

APPROVAL OF REGULAR MEETING MINUTES:

Motion to approve the regular minutes of July 02, 2020 was made by Burt Cooper, seconded by Judy Cooper, all in favor, motion carried.

MOTION TO PAY INVOICES AND PAYROLL:

Motion to approve July 2020 invoices & August 2020 payroll was made by Rod Twain, seconded by Burt Cooper, all in favor, motion carried.

DELINQUENTS: 5 total. Out of the 5 there are 2 that are very delinquent. Governors' orders are still in effect, there are no water shutoffs at this time.

FINANCIAL REPORT:

Fire Department June 30, 2020 balance \$58,711.93 (July 2020 deposits \$0) (July 2020 expenditures \$1,974.28)
July 31, 2020 balance \$56,737.65
Water Department June 30, 2020 balance \$82,326.49 (July 2020 deposits 9,045.75) (July 2020 expenditures \$7,532.57)
July 31, 2020 balance \$83,839.67

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

WATER DEPARTMENT REPORT:

Per JD bacteriological water samples were good for the month of June. TTHM and HAA5 came back with a non-detect. Assisted in USA pole site and supervised dig on customer's property to insure a water line was not hit, also assisted in detecting and marking water main for lateral and septic inspection. Assisted in doing an emergency USA. Repaired base seal pump 2 and pump seal lubrication line pump 1. Exercising back up pump during month, ran both pumps same time under load from generator, ran perfect. Determined that the green algae in the pond was not a threat. Repaired water main leak site with asphalt on Spring Creek. Assisted a new home buyer in locating a plumber to de-winterize their house. Generator battery charging at 14.2 volts as well as coolant, battery fluid and oil at full. Also battery connectors are clean. I keep remarking out transmission line locate so that I won't have to locate it again. A record total gallons used for July was 5,507,000 million gallons, intake at the spring is 13" and the temperature is 36 degrees.

FIRE DEPARTMENT REPORT:

Chief Hunter reported there were no calls for the month of July. He was on standby with the Westwood Fire Department for structure protection on the Hog Fire. There were four regular drills for the month. The engines are running good. We are progressively seeking ways to augment our water supply should that become necessary, thanks to our training officer. Thank you to everyone who helped out at our rummage sale and to all who donated.

Rod Twain wanted to know if there was any progress on the burned house on Clear Creek Drive. Burt Cooper responded he spoke to the homeowner today they are waiting on the permit and are ready to go.

DISCUSSION ITEMS:

1. Emergency Evacuation Plan – The Westwood-Clear Creek Community Fire Safe Plan was included in the Agenda packet. It is available on the website. Chief Hunter says he has keys to the PG&E gates, Ed Thiel's property & the airport. He knows the people in the community that need extra help getting out and they are on a plan with dispatch, paperwork already filed.
2. Update on the Siren – Rod Twain looked at the expanding bill for the siren that is currently just under \$ 29,000 and was unhappy so he looked on the internet for another provider of another siren of equivalency and gave the material to Nicki today. There is no maintenance on this one because there are no moving parts. Need to research. Nicki did call the company and the rep and left a voice message. The rep did call her back and is putting together a quote. Per Cathy Hunter the Fire Association had a meeting last week and all agreed to move forward with the siren. They agreed to receive the \$10,000 PG&E money and apply to the siren. At this point they are not committed to any siren.
3. PG&E \$10,000 Charitable Contribution – The board needs to send a thank you letter. As part of being a CBO (Community-based Organization) lots of material/literature like what is a 5-minute plan, what goes into an Emergency Supply kit this information needs to be posted on our website, our Facebook page, our bulletin board and on Twitter to get the word out. We live in a high fire danger area and this information is beneficial to all.
4. CCR Review (Customer Confidence Report) Water Quality Report for 2019 – Per Nicki Moroney questions or concerns about the drinking water would be at the August 2020 board meeting, it is written on the report that is why we are discussing now. JD went over the reasons for different dates of different components. Per JD we are current on all our testing, lots of no-detects we have really clean water.

ACTION ITEMS:

1. Burt Cooper approved moving the PG&E \$10,000 from the Clear Creek Community Services District fund to the Clear Creek Volunteer Firefighters Association fund for the siren, seconded by Rod Twain, all in favor, motion carried.

MATTERS INITIATED BY THE BOARD: Per Cathy Hunter the speed sign coming up from Hamilton Branch is up and working. We have specific money for that, radar fixed and a have a new solar panel. There are a few flaws, working on it. Burt Cooper wants CHP to monitor the Hwy through Clear Creek. Per Cathy Hunter residents just need to call them and request.

The regular meeting of August 06, 2020 was adjourned at 6:43 pm. The next regular scheduled monthly Board meeting will be September 03, 2020 at 6:00 pm at the Firehouse downstairs.


Cathy Hunter / Chair


Nicolette Moroney / Secretary