

CLEAR CREEK COMMUNITY SERVICES DISTRICT
REGULAR MEETING MINUTES
FEBRUARY 1, 2024 6:00 P.M.

Rod Twain called the regular meeting to order at 6:00 pm and stated all votes will be by roll call

Roll call: Rod Twain, Nancy Presser, Julie Raymond present & Cathy Hunter via teleconference, Jim Christopherson absent

Pledge of Allegiance led by Rod Twain

Others present: Nicolette Moroney Sec/Treas, Ross Kassebaum Fire Chief, Steve Sader Water Maint/Dist Operator & Mike Scanlan (running for District 1 Board Supervisor) and his guest

APPROVAL OF AGENDA:

Motion to approve the agenda was made by Nancy Presser, seconded by Rod Twain, all in favor by roll call, motion carried.

BUSINESS FROM THE FLOOR: Mike Scanlan who is running for Board Supervisor District 1 spoke. Nicolette Moroney shared a letter from a resident Janis Hill who donated \$100 towards the new (used) fire engine and hopes that more residents will do the same, saying it's a most valuable asset to the community.

APPROVAL OF REGULAR MEETING MINUTES:

Motion to approve the regular minutes of January 4, 2024, was made by Nancy Presser, seconded by Julie Raymond, all in favor by roll call, motion carried.

MOTION TO PAY INVOICES AND PAYROLL:

Motion to approve January 2024 invoices & February 2024 payroll was made by Nancy Presser, seconded by Julie Raymond, all in favor by roll call, motion carried.

DELINQUENTS: There are 5 past due. After February 15, 2024 we can assess a late fee. We collected over \$1,000 last year on late fees.

FINANCIAL REPORT:

Fire Department December 31, 2023 balance \$16,800.16 (January 2023 deposits \$15,334.60) (January 2024 expenditures \$3,599.59) January 31, 2024 balance \$28,535.17

Water Department December 31, 2023 balance \$134,814.82 (January 2024 deposits \$13,802.18) (January 2024 expenditures \$8,032.06) January 31, 2024 balance \$140,584.94

Plumas Bank savings acct \$ 46,769.98 and checking acct \$10,190.90

Reviewed & motion to approve financials was made by Julie Raymond, seconded by Nancy Presser, all in favor by roll call, motion carried.

WATER DEPARTMENT REPORT:

Steve Sader reported spring height holding at 18 ½". Still working with Pace Engineers on the repairs/improvements for the springhouse and springbox. Power outage at the beginning of the month, generator ran fine. Test came back clean asbestos test. We are waiting on a seal for the pump. We are replacing the pump as opposed to fixing the old one. Total cost to remove the old one, new pump and putting it back in is \$13,618.00. H2O is redesigning, shortening the shaft which will allow us not to take the roof off. Water surge at the beginning of the month, not sure why, but has gone away. Chlorine good. Now reporting to 811 dig.

FIRE DEPARTMENT REPORT:

Chief Kassebaum reported there was 1 medical call for the month and 1 structure fire in Clear Creek. The fire was a pellet stove, so make sure you get these cleaned regularly. He had decals put on the regular truck. Chief went to Plumas Tires to get a quote on new tires for all vehicles. All rigs have tires that are at least 20 years old, new tires would be roughly under \$5000. Bought a new compressor to keep air in the brakes in the new (used) engine.

INFORMATION / DISCUSSION ITEMS:

1. Water System Improvements Project update – On our call last month, Tom with Pace noted that he had recently met with the State Water Board (Judith, Steve Watson and Parmdeep Uppal) who noted that the current construction cost estimate for the project may be too high to be funded. Thus Tom developed 3 alternative projects: Alternative 1 – “Bare Bones” approach to rehab Spring Box and Park Pump Station - \$8.3M, Alternative 2 - Westwood Intertie only (no pump station) - \$8.3M Alternative 3 – Original Project - \$11M. Tom recommended Alternative 2, as would provide an immediate sustainable source of drinking water for Clear Creek CSD. Path Forward - Discussions will continue between the State Water Board, PACE and Clear Creek CSD on these approaches. Tom will work on additional justification for Alternative 2. In the meantime, DFA approved moving forward with the environmental package tasks (field studies and permitting) assuming a “worst case” project footprint. Next Call – We agreed that this time of month good for future calls, for the next 6 months. The board met at their regular board meeting on Thursday, February 1, 2024 and went over the latest revised costs of 1/25/2024. Nicki pointed out some line items that were reduced or taken out. The board all agreed they would like line item 6 Demo Existing Pump Station at Fire Station removed and that money put back on line item 63 Legal Counsel and CCCSD Administration. They weren't happy with the emergency generator taken out due to its age. Maybe we can leave the generator where it's at and run the electrical to the new pump station. It would be difficult to get a fuel truck back there as they would have to go behind the restrooms where the septic and leach field are. The state anticipates the funding agreement will be sent out by the end of February.
2. What to do with engine 1122 was tabled.

ACTION ITEMS:

1. Nancy Presser made a motion to elect Jim Christopherson, Cathy Hunter & Nicki Moroney to form and sit on a committee for a potential special fire tax increase, seconded by Rod Twain, all in favor by roll call, motion carried.
2. Electrician to upgrade backup generator & engine bay 1122 was tabled until we get quotes.
3. Nancy Presser made a motion to approve Plumas funds for decals for new/used engine 1124, seconded by Rod Twain, all in favor by roll call, motion carried.

MATTERS INITIATED BY THE BOARD:

The regular meeting of February 1, 2024 was adjourned at 7: 09 pm. The next regular scheduled monthly Board meeting will be Thursday, Mar 7, 2024 at 6:00 pm at the Firehouse downstairs.


Rod Twain / Chair
Nancy Presser - Director


Nicolette Moroney / Secretary