

CLEAR CREEK COMMUNITY SERVICES DISTRICT  
REGULAR MEETING MINUTES  
MAY 6, 2021 6:00 P.M.  
(530)256-3096

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

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

Pledge of Allegiance led by Cathy Hunter

Others present: Nicolette Moroney Secretary/Treasurer, Chief John Hunter, JD Hackett Water Manager.

APPROVAL OF AGENDA:

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

BUSINESS FROM THE FLOOR: None

APPROVAL OF REGULAR MEETING MINUTES:

Motion to approve the regular minutes of April 1, 2021 was made by Burt Cooper, seconded by Jessica Greene, all in favor, motion carried.

MOTION TO PAY INVOICES AND PAYROLL:

Motion to approve March 2021 invoices & April 2021 payroll was made by Cathy Hunter, seconded by Burt Cooper, all in favor, motion carried.

DELINQUENTS: 18

FINANCIAL REPORT:

Fire Department March 31, 2021 balance \$49,926.70 (April 2021 deposits \$8,476.07) (April 2021 expenditures \$-1,420.46) April 30, 2021 balance \$59,823.23

Water Department March 31, 2021 balance \$84,786.13 (April 2021 deposits \$1,710.86) (April 2021 expenditures \$4,478.90) April 30, 2021 balance \$82,018.09

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

WATER DEPARTMENT REPORT:

Per JD bacteriological water samples were good for the month of April. Ran the generator under full load with both pumps running same time and ran perfect. Finished exercising all water main, lateral mains and valves to hydrants. Repaired two leaks in the line that cools and lubricates pump seals. Worked on and sent to state both the TCR and WTP reports, copied the GM. Took out the trash in 1122 bay, swept and organized pump room area. Worked on updating pump room, firehouse and field maintenance log history, currently up to 75 pages. Did the same with the generator log history, over 21 pages on that one and it is only one piece of equipment. Took down all hydrant poles with the help of the fire volunteers, removed water box stake poles from customers with lawns that might get in the way of mowing. Clearing USA's for PG&E pole and support pole sets and electronically responding. Assisted customer by talking to the sheriff about valve box access. Out remarking our transmission line for when we need to dig it up and install our new pump room. Assisted the State and Pace Engineering by taking measurements and moving new future pump room to a new location, did an emergency zoom meeting with the state and engineers after moving pump room location, state okayed it. Water usage for April was 1,399,000 gallons, highest seen since here in ten years. Month number five and so far no water main issues. Spring depth at intake is 13" and temperature is 36 degrees.

## FIRE DEPARTMENT REPORT:

Chief Hunter reported they had 4 regular drills in the month of April. No fire calls, there were 4 medical calls and 1 lift assist. CPR recertification in progress. Happy to report two volunteers finished the Volunteer Fire Academy. Attended a Fire Chiefs meeting in Susanville and went to the Fire Officers Association meeting in Janesville.

## INFORMATION ITEMS:

1. Will mail out the CCR's our Water Quality Report on our next billing at the end of June. We will have the CCR's as part of our August board meeting if customers have questions or concerns.
2. The update on the CCCSD Water System Improvement Project is we are back to having monthly meetings. As of the meeting on April 20, 2021, Richard with the NGEM (North Gate Environmental Management) says the internal review complete waiting on revisions. The State was concerned the current location was too close to the septic and leach field of the park bathroom. We had another conference call on April 23, 2021 with the State and Pace Engineering about the new proposed location. Steve Watson with the State sent an email afterword's confirming that the revisions were acceptable and approved by their office. The next step in moving forward with the attached plan sheet is asking the County for a permanent easement. Nicki emailed Pete with the County to see how we go about getting a permanent easement and has not heard by from him yet. Per Norma with Placer Title as of April 16, 2021 they are on record and escrow closed, she is working on disbursing the file. Rod Twain would like clarification from Pace on the 10" line on the current diagram of the new location of the pump room.
3. A reminder our Green Waste Event is scheduled for June 2, 2021 thru June 5, 2021. Jessica Greene stated we need more volunteers, i.e., tractors, trailers, people. Per Jessica we should not rely on Burt Cooper in the future, there are plenty of others with heavy equipment.
4. Budget meeting reminder May 15, 2021 at 11:00 am at the firehouse.

## DISCUSSION ITEMS:

1. Rod Twain wanted to know what our current data was for our water system, per JD we do not have any data. JD provided a written presentation with the help of Allison Leninger (scientist) with the USGS. The USGS Groundwater Dating lab has been analyzing groundwater samples for decades and tests for anthropogenic trace gases dissolved in the water to determine the last time the water was in equilibrium with the atmosphere. From these measurements, an estimate of groundwater age can be made. Lots of discussion. JD to ask Westwood if they have done this. Jessica Greene proposed putting this as an action item to approve the water age testing of \$860.00.

## ACTION ITEMS:

1. Cathy Hunter made a motion to approve the 2020-2021 appropriation transfers to balance the current budget, seconded by Jessica Greene, all in favor, motion carried.
2. Cathy Hunter made a motion to approve Cal Fire burning the underbrush on our tank site property, seconded by Rod Twain, all in favor, motion carried.

Directors went into closed session for Public Employee Performance Evaluation per Government Code 54957(b) of the Water Maintenance Manager at 6:48 pm. Came out of closed session at 7:04 pm, there was no decision, tabled to the next board meeting of June 2021.

MATTERS INITIATED BY THE BOARD: None

The regular meeting of May 6, 2021 was adjourned at 7:07 pm. The next regular scheduled monthly Board meeting will be June 3, 2021 at 6:00 pm at the Firehouse downstairs.

  
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Cathy Hunter / Chair

  
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Nicolette Moroney / Secretary