

CLEAR CREEK COMMUNITY SERVICES DISTRICT
REGULAR MEETING MINUTES
APRIL 05, 2018 5:30 P.M.
(530)256-3096

Raechelle Glover president, called the regular meeting to order at 5:35 p.m.

Pledge of Allegiance led by Cathy Hunter

Roll call: Wayne Lewis, Cathy Hunter, Judy Cooper & Raechelle Glover all present.

Closed Session Announcement, Raechelle Glover announced a closed session under Cal. Gov't Code § 54956.9 (D) paragraph (4) Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation. Closed session adjourned at 6:03 pm. Upon exiting the closed session Raechelle Glover stated the board is seeking advice from law enforcement in preparedness for dangerous situations not litigation.

Back into regular meeting at 6:07 pm

Others present: JD Hackett Water Manager, John Hunter Fire Chief, Nicolette Moroney General Manager, Jessica Greene resident, Dave Dean resident, Al Hoop resident & Susan Cort-Johnson newspaper reporter.

At this point Wayne Lewis excused himself, was not feeling well.

APPROVAL OF AGENDA:

Motion to approve agenda made by Judy Cooper, seconded by Cathy Hunter, motion carried.

BUSINESS FROM THE FLOOR: None

APPROVAL OF REGULAR MEETING MINUTES:

Motion to approve minutes of March 08, 2018 made by Cathy Hunter, seconded by Judy Cooper, motion carried.

MOTION TO PAY INVOICES AND PAYROLL:

Motion to approve invoice & payroll made by Cathy Hunter, seconded by Raechelle Glover, motion carried.

DELINQUENTS: Only one person is past due not delinquent of 13.00, that's it.

FINANCIAL REPORT:

Fire Department February 28, 2018 balance \$46,059.43 (March 2018 deposits \$7,343.11) (March 2018 expenditures \$1,761.21) March 31, 2018 balance \$51,641.33

Water Department February 28, 2018 balance \$55,450.02 (March 2018 deposits \$10,378.33) (March 2018 expenditures \$3,964.78 March 31, 2018 balance \$61,863.57

WATER DEPARTMENT REPORT:

Cistern and distribution samples good for the month of March. Drove water samples to Chico, was unable to meet the courier. Keeping the fire hydrants clear of snow, thank you again to Bert Cooper for keeping the firehouse clear !!! Starting to exercise the main valves, did Fir, Clear Creek Dr. & Crescent Dr. Flow meter is incorrect again; shows 5,000 gallons used in March, pumps running very slow. Intake level was up at 22 3/4" and water temperature is 36 degrees. Very busy delivering 14 shut off notices during the month. Generator ran 1 hour & 17 minutes. Still assisting PACE with whatever they need..

FIRE DEPARTMENT REPORT:

1 vehicle incident & 1 fire call turned out to be a false alarm. 4 regular drills. I'd like to point out we had 3 volunteers here on Saturday going through the trucks. Still have 3 volunteers enrolled in the Fire Academy, luckily this is the last month. Judy Cooper gave John Hunter some information Bert had printed out regarding charging the trucks.

INFORMATION ITEMS:

1. We will be participating in the Wildfire Community Preparedness Day May 05, 2018. Please join us from 9 am to noon; we will be handing out brochures on how to prepare your home for wildfires. We will also be signing up residents who need assistance clearing their property of debris and will be disposing of it at our annual Green Waste Event. Resident Bert Cooper has offered his services to come around to residents homes if their waste is in front, he will pick it up. Cathy Hunter wanted to point out if you have a smart phone or tablet you can access the Calfire app that has a ton of information on how to get your property ready for fire season.
2. Pricing on fire hydrant diffuser being tabled to next month so Wayne Lewis and John Hunter can have some input on this.
3. The annual Green Waste Event is scheduled for June 7-10; the information flyer will be in May's billing. Again, Judy Cooper stated if you need assistance in removing your debris, her husband Bert can assist; please call the office at 530-256-3096.
4. Budget review is scheduled for May 12, 2018 at 2 pm at the firehouse.

ACTION ITEMS:

1. Approve bylaws, motion to approve was made by Cathy Hunter, seconded by Judy Cooper all in favor was 3 ayes 0 nays. Will put information in local newspaper and residents can call the office at 530-256-3096 to pick up a copy or have one mailed to them. We can also email a copy to them. Special Meeting for public input will be held on Tuesday June 05, 2018 at 6:00 pm.
2. We will NOT be opening the hatch to the water tank; all 3 opposed opening the hatch.
3. Approve new pump house location, motion to approve was made by Cathy Hunter, seconded by Judy Cooper all in favor was 3 ayes 0 nays.
4. Tabled purchasing the property from SPI until next month.

MATTERS INITIATED BY THE BOARD: None

THE REGULAR MEETING OF APRIL 05, 2018 WAS ADJOURNED AT 6:53 P.M. THE NEXT REGULAR MEETING SCHEDULED WILL BE ON MAY 03, 2018, @ 6:00 P.M. IN THE FIRE HOUSE DOWNSTAIRS.


Raechelle Glover / Board President


Nicolette Moroney / General Manager