

CLEAR CREEK COMMUNITY SERVICES DISTRICT
REGULAR MEETING MINUTES
APRIL 1, 2021 6:00 P.M.
(530)256-3096

Cathy Hunter called the regular meeting to order at 6:00 pm via teleconference. She thanked everyone for taking the time to call in and participate. She reminded everyone that all votes must be made by roll call.

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

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

APPROVAL OF AGENDA:

Motion to approve the agenda was made by Judy Cooper, seconded by Burt Cooper, all in favor by roll call, motion carried.

BUSINESS FROM THE FLOOR: None

APPROVAL OF REGULAR MEETING MINUTES:

Motion to approve the regular minutes of March 4, 2021 was made by Cathy Hunter, seconded by Judy Cooper, all in favor by roll call, motion carried.

MOTION TO PAY INVOICES AND PAYROLL:

Motion to approve March 2021 invoices & April 2021 payroll was made by Cathy Hunter, seconded by Jessica Greene, all in favor by roll call, motion carried.

DELINQUENTS: 8

FINANCIAL REPORT:

Fire Department February 28, 2021 balance \$51,793.23 (March 2021 deposits \$0) (March 2021 expenditures \$1,866.53) March 31, 2021 balance \$49,926.70

Water Department February 28, 2021 balance \$76,576.58 (March 2021 deposits \$12,440.69) (March 2021 expenditures \$4,231.14) March 31, 2021 balance \$84,786.13

Reviewed & motion to approve financials was made by Cathy Hunter, seconded by Judy Cooper, all in favor by roll call, motion carried

WATER DEPARTMENT REPORT:

Per JD bacteriological water samples were good for the month of March. No water main issues so far, three months into 2021. Put diesel fuel and injector conditioner in backup barrel and in the generator tank. We are fully loaded at approximately 100 gallons for standby. All fluids and battery good and block heater working fine. Spring depth is 13 inches at the intake and the water temperature is 36 degrees for March. Gallons used for March was 822,000 gallons. I received my 2nd corona virus shot, good to go. Dug out fire hydrants during the month with the rest of the volunteers. Shut off our valve to a customer for them to repair an issue on their side. Resetting main valve marker poles. Worked on my job description. Repaired a small leak in pump seal lubrication line. Updated all maintenance files during March, generator, field, pump room and firehouse. Started exercising main and hydrant valves during March. Assisted Micki in field data for the annual EARS report. Sent into the State our monthly TCR and WTP electronic reports.

FIRE DEPARTMENT REPORT:

Chief Hunter reported they had 4 regular drills in the month of March. There were 2 calls, 1 was a medical and 1 was a lift assist. Happy to report we had 2 volunteers complete the Basic 32 course, also sad to report we lost 1 volunteer.

INFORMATION ITEMS:

1. Per Nicki we received our annual CCR's our Water Quality Report and will mail them out on our next billing later this month. 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 our monthly meetings. As of the meeting on March 16, 2021, Richard with the NGEM (North Gate Environmental Management) has a draft version with graphics of the study and gave them to Nancy also with NGEM to review. The technical tem (PACE) has reviewed and made their comments. The Army Corp of Engineers still needs to review. Per Richard with NGEM he thinks it can be submitted to the State next week. As soon as the study is done they will work on the environmental package. Tom with PACE Engineering offered to make a site visit. The next teleconference is scheduled for April 20, 2021 at 11:00 am if any board member is interested in attending. Per Norma with Placer Title as of March 1, 2021 we are waiting on SPI to revise the easement agreement.

DISCUSSION ITEMS:

1. The Green Waste Event is scheduled for June 2nd through June 5th 2021. Nicki will put a flyer in with the billing later this month.
2. Conserving water is everyone's responsibility, please help and do your part. Even though we have not been mandated by the State to conserve it should be something everyone is thinking about and doing. Nicki to put a flyer of tips to conserve in with the billing later this month.

ACTION ITEMS: None

MATTERS INITIATED BY THE BOARD: None

The regular meeting of April 1, 2021 was adjourned at 6:18 pm. The next regular scheduled monthly Board meeting will be May 6, 2021 at 6:00 pm at the Firehouse downstairs.


Cathy Hunter / Chair


Nicolette Moroney / Secretary