

CLEAR CREEK COMMUNITY SERVICES DISTRICT  
REGULAR MEETING MINUTES  
OCTOBER 6, 2022 6:00 P.M.

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

Roll call: Cathy Hunter, Rod Twain, Julie Raymond, Burt Cooper, Jessica Greene present..

Pledge of Allegiance led by Cathy Hunter

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

APPROVAL OF AGENDA:

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

BUSINESS FROM THE FLOOR: None

APPROVAL OF REGULAR MEETING MINUTES:

Motion to approve the regular minutes of September 1, 2022 was made by Cathy Hunter, seconded by Rod Twain, all in favor, motion carried.

MOTION TO PAY INVOICES AND PAYROLL:

Motion to approve September 2022 invoices & October 2022 payroll was made by Cathy Hunter, seconded by Burt Cooper, all in favor, motion carried.

DELINQUENTS: 12 shutoff notices went out September 27, 2022 as of October 6, 2022 there are 3 still delinquent. The remaining have until Wednesday, October 12, 2022 to pay or arrange payment.

FINANCIAL REPORT:

Fire Department August 31, 2022 balance \$37,938.70 (September 2022 deposits \$290.20  
(September 2022 expenditures \$2,159.58) September 30, 2022 balance \$36,069.32

Water Department August 31, 2022 balance \$109,792.54 (September 2022 deposits \$8,757.15)  
(September 2022 expenditures \$4,430.26) September 30, 2022 balance \$114,119.43

Plumas Bank savings acct \$ 108,799.96 and checking acct \$11,997.07

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

#### WATER DEPARTMENT REPORT:

Modified chlorine injectors to 1" injector. Water samples were good for the month. Started insulating water boxes for winter. Warned a contractor about digging illegally and to call USA. Monitored a legal USA dig for new septic tank on Circle Drive. Rebuilt fitting under pump #1 probably vibration caused. Water usage was 3,404,000 gallons for September, depth of the spring intake in currently at 15". Generator counting time now only when actually running with the new oil pressure sending unit.

#### FIRE DEPARTMENT REPORT:

Chief Hunter reported there were 4 regular drills. There was 1 medical in Clear Creek. We finally received the wildland gear after 10 months and it was distributed. Reminder: Burn permits are still suspended in Clear Creek.

#### INFORMATION / DISCUSSION ITEMS:

1. Amending the Rates, Rules & Regulations discussed. If any board member has something they would like discussed bring it to the GM and it will be addressed at the next meeting.
2. Discussed water rates increase January 1, 2023. Rod Twain would like the 5 year increase to be included with the new rates.
3. Audit for Fire & Water was completed last week. We should get the report in the next few months.
4. We received a notice of nonrenewal for our Fire Insurance. Flanigan –Leavitt Ins. are shopping it.

#### ACTION ITEMS:

1. Motion to approve the water rate increase January 1, 2023 and to put in the Nov/Dec 2022 billing was made by Cathy Hunter, seconded by Burt Cooper, all in favor, motion carried.
2. Motion to cancel Cooperative Agreement with the Lassen Fire Safe Council for the use of the CCCSD's dump trailer and to authorize the GM to move forward with calling the State to see about selling the trailer was made by Cathy Hunter, seconded by Jessica Greene, all in favor, motion carried.

MATTERS INITIATED BY THE BOARD: Cathy Hunter asked if we've heard anything from PACE regarding our water grant, we have not; we are waiting on the State to move forward.

The regular meeting of October 6, 2022 was adjourned at 6:32 pm. The next regular scheduled monthly Board meeting will be Thursday, November 3, 2022 at 6:00 pm at the Firehouse downstairs.



Cathy Hunter / Chair



Nicolette Moroney / Secretary