

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

Rod Twain called the regular meeting to order at 6:00 pm

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

Pledge of Allegiance led by Rod Twain

Others present: Nicolette Moroney Sec/Treas, Steve Sader Water Maint/Dist Operator, Mike & Joe Jimenez residents, Eileen Sader resident & Eileen Sader guest.

APPROVAL OF AGENDA:

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

BUSINESS FROM THE FLOOR: Steve Sader said John & Debra Erickson just got the news a lung was available. He then handed each of the board members a copy of his warning letter. Eileen Sader wants to know where he goes if he has an issue with his supervisor, for the next meeting? Mike Jimenez said he was under the influence the truck was given to the water dept., why is it a fire truck, for the next board meeting. Joe Jimenez wants to know if the manager does anything wrong or does she just pick on the same person all the time since he's the only employee of the town, for the next meeting? None of the questions from the last meeting have been addressed. Joe Jimenez invited the lady from the Lassen Fire Safe Council to the next month's board meeting.

APPROVAL OF REGULAR MEETING MINUTES:

Motion to approve the regular minutes of July 2, 2024 was made by Nancy Presser, seconded by Julie Raymond, all in favor, motion carried.

MOTION TO PAY INVOICES AND PAYROLL:

Motion to approve July 2024 invoices & August 2024 payroll was made by Cathy Hunter, seconded by Rod Twain, all in favor, motion carried.

DELINQUENTS: 9

FINANCIAL REPORT:

Fire Department June 30, 2024 balance \$14,191.73 (July 2024 deposits \$1,265.97) (July 2024 expenditures \$2,712.04) July 31, 2024 balance \$12,745.66

Water Department June 30, 2024 balance \$135,367.47 (July 2024 deposits \$14,988.65) (July 2024 expenditures \$5,155.83) July 31, 2024 balance \$145,200.29

Plumas Bank savings acct \$ 53,308.75 and checking acct \$4,215.60

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

WATER DEPARTMENT REPORT:

Steve Sader reported water usage for the month of July 2024 was 5,134,280 gallons, spring height is 19 ½, and 45 degrees. We had a PG&E power outage for about 8 hrs. no issues. Chlorine residual has been averaging .7. Put switches back on 1121 and the battery charging system on 1124. Working on fire hydrant on Wilson Way, that hydrant does not have a shutoff. Replaced valve at the motel.

FIRE DEPARTMENT REPORT:

Cathy Hunter read the Fire Chief's report. He apologized for not being able to attend the board meeting, as he is out of state in Idaho teaching. In July we had one medical call, anaphylactic shock due to a bee sting. We assisted SEMSA and set up a landing zone at the Westwood Airport. He assisted Chester Fire, Peninsula Fire, BLM, and CalFire with fire protection for the 4th of July fireworks. We had Hot Dog Day's, busy month. During July all District vehicles have had preventative maintenance. 1121 had the tires replaced, oil and fluids checked, filled and replaced as needed, brake inspections. 1124 has had oil and fluids checked and replaced as needed, air brakes inspected, Steve was able to install the battery tender. 1155 had the ball joints replaced, a new battery and PM service. On Friday, July 19 drove to Reno and was able to get the new portable radios programmed. Sierra Electronics did the service at no cost. There have been no Chief's meetings this month due to high fire danger and all agencies being busy.

INFORMATION / DISCUSSION ITEMS:

1. Discussed the Bylaws section 4.2 to read when necessary at future board meetings.
2. Update on the Water System Improvements Project Grant, there was a CalTrans zoom meeting this week. Design work continues.
3. There were no questions or concerns regarding the water quality, CCRS.

ACTION ITEMS:

1. Rod Twain made a motion to read the Clear Creek Community Services District's Bylaws sections 3.7 Public Comment & 4.2 Speaker & Audience Conduct when the public is present, seconded by Nancy Presser, all in favor, motion carried.
2. Rod Twain made a motion to approve the GM's Report of Delinquent Water Fees & approve Resolution 2024-10 Water Service Fees on the Tax Roll, seconded by Cathy Hunter, all in favor, motion carried.

MATTERS INITIATED BY THE BOARD: Cathy Hunter had a question but it was answered in the Fire Chiefs report, regarding the radios.

The regular meeting of August 1, 2024 was adjourned at 6:55 pm. The next regular scheduled monthly Board meeting will be Thursday September 5, 2024 at 6:00 pm at the Firehouse downstairs.

Rod Twain / Chair

Nancy Presser / Secretary