

CLEAR CREEK COMMUNITY SERVICES DISTRICT
REGULAR MEETING MINUTES
NOVEMBER 3, 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 Rod Twain, all in favor, motion carried.

BUSINESS FROM THE FLOOR: None

APPROVAL OF REGULAR MEETING MINUTES:

Motion to approve the regular minutes of October 6, 2022 was made by Cathy Hunter, seconded by Jessica Greene, all in favor, motion carried.

MOTION TO PAY INVOICES AND PAYROLL:

Motion to approve October 2022 invoices & November 2022 payroll was made by Cathy Hunter, seconded by Julie Raymond, all in favor, motion carried.

DELINQUENTS: 15

FINANCIAL REPORT:

Fire Department September 30, 2022 balance \$35,779.12 (October 2022 deposits \$0) (October 2022 expenditures \$2,192.61) October 31, 2022 balance \$33,586.51
Water Department September 30, 2022 balance \$114,119.43 (October 2022 deposits \$4,125.00) (October 2022 expenditures \$4,588.76) October 31, 2022 balance \$113,655.67

Plumas Bank savings acct \$ 108,810.27 and checking acct \$11,980.85

Reviewed & motion to approve financials was made by Jessica Greene, seconded by Rod Twain, all in favor, motion carried.

WATER DEPARTMENT REPORT:

Water samples were good for the month. Finished insulating water boxes, started marking water boxes. Generator running good, checked fluids & turned on the block heater. Ran the snow blower. Water usage for October was 2,622,000 gallons; the spring height is 16”.

FIRE DEPARTMENT REPORT:

Chief Hunter reported there were 4 regular drills. Structure fire mutual aid to Hamilton Branch, happy to report there were 5 volunteers that responded. Signed another aid agreement with Calfire good for another 5 years. Went to a Chiefs meeting & Fire Officer's meeting in Susanville earlier this month nothing to report. Replaced the batteries in engine 1122.

INFORMATION / DISCUSSION ITEMS:

1. Water rate increase effective January 1, 2023. Cathy Hunter requested we put on the Agenda next month raising water rates per the CPI (consumer price index).
2. Per the Notice of Informal Consultation (Revised Project) lots of discussion. Rod Twain had several comments concerning the Horse Arena/RV Park & water issues. Per the Board this information was sent as a response to Lassen County Department of Planning and Building Services.
3. Per the CCCSD Water System Improvement Project we have been waiting for the DFA to add more money to our SAFER contract. Per the DFA we should receive these funds by the end of 2022, so we should be able to start this planning project back up in January 2023.
4. Cathy Hunter went over the Spring Height Chart history she created.

ACTION ITEMS:

1. Motion to approve the new fire insurance with JPRIMA that covers general liability, public officials & business autos & approve Resolution 2022-06 Agreement to be a Party to the Amended Joint Powers was made by Jessica Greene, seconded by Rod Twain, all in favor, motion carried.
2. Motion to approve the purchase of six SCBA's (self-contained breathing apparatuses) in the amount of approximately \$49,967.78 was made by Jessica Greene, seconded by Julie Raymond, all in favor, motion carried. The funds will come out of the \$100,000 that PG&E gave to the fire department for the Dixie Fire.
3. Motion to approve the sale of the Load Trail Dump Trailer for \$7,000 was made by Julie Raymond, seconded by Burt Cooper, 4 in favor 1 opposed, motion carried.

MATTERS INITIATED BY THE BOARD: None

Jessica Greene
opposed

The regular meeting of November 3, 2022 was adjourned at 6:55 pm. The next regular scheduled monthly Board meeting will be Thursday, December 1, 2022 at 6:00 pm at the Firehouse downstairs.


Cathy Hunter / Chair


Nicolette Moroney / Secretary