

CLEAR CREEK COMMUNITY SERVICES DISTRICT  
REGULAR MEETING MINUTES  
APRIL 7, 2022 6:00 P.M.

Cathy Hunter called the regular meeting to order at 6:02 pm.

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

Pledge of Allegiance led by Cathy Hunter

Others present: Nicolette Moroney Secretary/Treasurer, John Hunter Fire Chief & JD Hackett Water Manager, Holland (didn't get his last name) resident.

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 March 3, 2022 was made by Jessica Greene, seconded by Cathy Hunter, all in favor, motion carried.

MOTION TO PAY INVOICES AND PAYROLL:

Motion to approve March 2022 invoices & April 2022 payroll was made by Jessica Greene, seconded by Rod Twain, all in favor, motion carried.

DELINQUENTS: 10 (shut off notices went out Monday, April 4, 2022)

FINANCIAL REPORT:

Fire Department February 28, 2022 balance \$39,346.18 (March 2022 deposits \$8,625.43) (March 2022 expenditures \$2,107.70) March 31, 2022 balance \$45,863.91

Water Department February 28, 2022 balance \$92,625.05 (March 2022 deposits \$12,328.02) (March 2022 expenditures \$4,208.63) March 31, 2022 balance \$100,744.44

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

WATER DEPARTMENT REPORT:

JD reported water samples were good for the month. Getting bids to load test the generator. Exercising main valves, marking location and painting lids. Handed out 2 week shutoff notices. Shut off valve to customer at customers request. Located buried water box for seller customer, broken line in house that had frozen early on. Asked customer to install own valve through plumber. Shut off another customer that had lateral broken by logging. Working on spring report field data for 2021 also working on March WTP and TCR reports. Water usage for March was 231,000 gallons, spring intake depth is 16 inches. Working with tree cutting crew to clear site for tree removal for our new pump room and other trees near firehouse as well. Checking water boxes as they appear from the snow. Takin classes to keep T2 and D2 licenses.

#### FIRE DEPARTMENT REPORT:

Chief Hunter reported there were 4 regular drills and 1 medical call for the month of March. Attended a chiefs meeting in Susanville and came away with a MCI (mass casualty incident) bag and plenty of PPE for Covid-19 for free. No status change for engine 1121, still waiting on the motor.

#### INFORMATION / DISCUSSION ITEMS:

1. Repairs on Engine 1121 discussed above.
2. Wildfire Community Preparedness Day is Saturday, May 7, 2022 for 9 am until noon. Everyone is invited to come to the firehouse; the volunteer firefighters will be handing out brochures on how to prepare your home for wildfires. This is a national annual campaign that encourages people and organizations to come together on the first Saturday in May to take action to raise awareness and reduce wildfire risks.
3. The update on the tree removal is Tubit Enterprises, Inc. (contractor) has been hard at work for the past 5 weeks. They are working on approximately 49 parcels, climbing or falling trees. They have scheduled the crane for April 18. Nicki has been instructed not to collect anymore exemptions at this time. Tom Esgate with the Lassen Fire Safe Council has requested an additional \$100,000 from PG&E to continue this much needed hazard/fuel reduction project.

#### ACTION ITEMS:

1. Motion to approve putting the Green Waste flyer in with the May/June billing was made by Jessica Greene, seconded by Cathy Hunter, all in favor, motion carried.
2. Motion to approve signing the Rural Fire Capacity (RFC) Grant (Calfire 50/50) was made by Jessica Greene, seconded by Julie Raymond, all in favor, motion carried.
3. Motion to approve filing a lawsuit with McNicholas & McNicholas Becker Law Group for the Dixie Fire was made by Julie Raymond, seconded by Jessica Greene, all in favor, motion carried.

MATTERS INITIATED BY THE BOARD: None

The regular meeting of April 7, 2022 was adjourned at 6:25 pm. The next regular scheduled monthly Board meeting will be Thursday, May 5, 2022 at 6:00 pm at the Firehouse downstairs.

  
Cathy Hunter / Chair

  
Nicolette Moroney / Secretary