

CLEAR CREEK COMMUNITY SERVICES DISTRICT
REGULAR MEETING MINUTES
JANUARY 03, 2019 6:00 P.M.
(530)256-3096

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

Pledge of Allegiance led by Cathy Hunter

Roll call: Cathy Hunter, Burt Cooper, Jessica Greene & Judy Cooper; all present.

Others present: Nicolette Moroney Secretary/Treasurer, John Hunter Fire Chief, JD Hackett Water Manager, Dave Dean resident, Susan Cort-Johnson newspaper reporter, Susan Miller resident, Rod Twain resident, Ella Jolley resident, Robert Slater resident, Lloyd Williams resident, Debbie Jennings resident, Randy Meeks resident, Ed Anderson Westwood's Engineer, Tom Warnock of PACE Engineering & Scott Clowser of PACE Engineering. There were a few others, I apologize for not getting their names.

APPROVAL OF AGENDA:

Motion to approve agenda made by Judy Cooper, seconded by Jessica Greene, all in favor, motion carried.

BUSINESS FROM THE FLOOR: None

APPROVAL OF REGULAR MEETING MINUTES:

Motion to approve the regular minutes of December 06, 2018 made by Burt Cooper, seconded by Jessica Greene, all in favor, motion carried.

MOTION TO PAY INVOICES AND PAYROLL:

Motion to approve December 2018 invoices & January 2019 payroll made by Burt Cooper, seconded by Jessica Greene, all in favor motion carried.

DELINQUENTS: There are 18 delinquents; no shut off notices went out in December due to the holidays. Shut off notices will go out next week.

FINANCIAL REPORT:

Fire Department Nov 30, 2018 balance \$38,337.85 (Dec 2018 deposits \$0) (Dec 2018 expenditures \$1,799.17)
Dec 31, 2018 balance \$36,538.68
Water Department Nov 30, 2018 balance \$73,477.80 (Dec 2018 deposits \$2,264.72) (Dec 2018 expenditures \$4,064.11)
Dec 31, 2018 balance \$71,678.41

WATER DEPARTMENT REPORT:

JD reported water samples were good for December. Setting main valve marker poles to locate valves in emergency. Set more missing water box marker stakes. Visually inspected all water boxes except for two behind fence. Assisted customer in their line repair. Exercising back up pump on a weekly basis. Generator engine oil, coolant and battery good. Fully reloaded the generator with diesel end of month. Reset some of the hydrant marker poles. Airing pressure tank as needed. Had a one on one phone conference with Westwood General Manager Randy Buchanan on a theoretical scenario on supplying Clear Creek with water. Had a phone conference with Pace and Nicki. Developed my own personal barebones upgrade for Clear Creek that could be funded by a different source other than the State of California and hopefully would not cost us any money. Water usage for the month was 27,000 gallons on our mechanical meter.

FIRE DEPARTMENT REPORT:

Per John Hunter, there was only one medical call no fire calls. Three regular drills. We are trying to integrate Rob Slater into the department. We have the new attack line on the structure rig. Unfortunately, the supply line came with the wrong coupler and currently working with the supplier to return it and get what was ordered. Burt Cooper added that we could be hit this weekend with a big storm. He & Gary will keep the firehouse clear of snow along with the fire hydrants. John Hunter appreciates it.

DISCUSSION ITEMS:

1. New Water System Grant update – Tom Warnock & Scott Clowser of PACE Engineering were present to talk about our options and take questions. Ed Anderson Westwood's Engineer was there also he spoke briefly on his concerns. In addition, present via phone conference was Kim Dinh, Diana Conkle, Michelle Frederick, Steve Watson & Nick McGann with the SWRCB (State Water Resource Control Board). Lots of discussion with the SWRCB, in regards to why consolidation has to be looked into/ reviewed; it is a requirement of the State.
2. Reminder the Ethics training AB1234 is available on a webinar that is free. It is required every two years for board members and employees. Nicki to email website information to Jessica, Burt & Judy.

ACTION ITEMS:

1. Tabled talk on Bylaws to next month's board meeting.
2. Per Cathy Hunter, only one application was received and it was from Rod Twain. All voted to approve Rod Twain as the new board member. Mr. Rod Twain was sworn in.

MATTERS INITIATED BY THE BOARD:

Per Cathy Hunter, she would like to attend training and would like all board members to go. It is in Corning in March. We will address at the next board meeting.

THE REGULAR MEETING OF JANUARY 03, 2019 WAS ADJOURNED AT 7:27 P.M. THE NEXT REGULAR MEETING SCHEDULED WILL BE ON FEBRUARY 07, 2019 @ 6:00 P.M. AT THE FIRE HOUSE DOWNSTAIRS.



Cathy Hunter / Chair



Nicolette Moroney / Secretary