

CLEAR CREEK COMMUNITY SERVICES DISTRICT

Board of Directors, Johanna F. Trenerry, Chairwoman
Irwin Fust, Vice-Chairman - Doug Evans, Director
Virginia Bassham, Director - Mark Engel, Director
5880 Oak Street, Happy Valley, CA 96007
Phone: (530) 357-2121 Fax: (530) 357-3723

REGULAR MEETING Wednesday, March 15, 2017 at 9:00am District Office

MINUTES

DIRECTORS: Johanna Trenerry, Irwin Fust, Doug Evans, Virginia Bassham and Mark Engel

STAFF: Kurt Born, Rick Cascarina & Roxanna Sanford

AUDIENCE: Tammy Cole & Sandy Winters

CALL TO ORDER: The meeting was called to order at 9:01AM.

PLEDGE OF ALLEGIANCE: Director Bassham led the Pledge of Allegiance.

OPEN TIME: None

CONSENT/AGENDA: A motion was made by Vice-Chairman Fust and seconded by Director Engel to approve the minutes of February 15, 2017, February 2017 Financial Statements and the paid bills from 2/24/17, 2/28/17 & 3/10/17 totaling \$252,058.81. Motion was voted on and unanimously approved.

OLD BUSINESS: None

NEW BUSINESS:

LAFCO NOMINATIONS FOR ALTERNATE POSITION: General Manager Born asked Vice-Chairman Fust if he had any recommendations? Vice-Chairman Fust stated that he would like to recommend Patricia Clarke. Chairwoman Trenerry stated that she has

some issues with her. She was supervisor at the time that we put our wells in. General Manager Born advised that we have always had good results from her.

A motion was made by Vice-Chairman Fust and seconded by Director Bassham to nominate Patricia Clark for the alternate with LAFCO.

Motion was voted on and unanimously approved.

REQUEST FOR RENTERS AGREEMENT: General Manager Born explained the situation and that we have still received no legal paperwork, this will be tabled for now.

REQUEST TO REMOVE SECOND UNIT FROM BILL: General Manager Born stated after reviewing the ordinance regarding second units, it really needs to be updated. This will be tabled until the ordinance is updated.

USBR INITIAL WATER SUPPLY ALLOCATION: General Manager Born advised that during the conversation with Don Bader at USBR. Mr. Bader said that south of the Delta will be receiving 100% of their water allocation. Mr. Bader didn't have the allocation for the customers north of the Delta. Allocation will be announced in mid to late March.

GREEN RATE: After a discussion, a motion was made by Director Bassham and seconded by Director Evans to reinstate the Green Rate and to allow it to begin sooner. Motion voted on and unanimously approved.

SEXUAL HARASSMENT TRAINING: General Manager Born explained that all of the BOD need to take the sexual harassment training. Vice-Chairman Fust, Director Evans & Director Bassham all asked Roxanna to send them the e-mail link for the Ethics training.

ABILITY TO PAY UPDATE: General Manager Born advised that there has been a lot of discussion about ATP status. Mr. Born will keep everyone updated.

BACKWASH RECYCLE PROJECT: General Manager Born stated that everything is on hold until after the flows slow down. Director Engel asked if there will be any extra costs because of the delay? Mr. Born stated no, there will no extra costs. Director Engel then asked where the monies that have been spent and reimbursed for the Backwash Recycle Project go? Mr. Born stated that they all go into the regular fund, with backup paperwork for everything. All Monies spent have been reimbursed.

GSA UPDATE: Assistant Manager Cascarina stated we had a sub-committee meeting on 3/2/17 and a full committee meeting yesterday, 3/14/17. There have been a few minor changes on the updated draft MOU, Walt will get the final draft MOU done and hopefully we will be able to bring it to next month's BOD meeting for approval. Vice-Chairman Fust stated that everything looks good. Sandy Winters asked what do you do with this afterwards? Assistant Manager Cascarina stated that it will get filed with DWR. Vice-Chairman Fust stated that we're not going to use very much of this water. We do have to comply with all of their standards.

DISTRICT SIGN: General Manager Born advised that we need a new sign out front. Mr. Born passed out drawings that the employees had drawn up for the BOD to look at. A motion was made by Vice-Chairman Fust and seconded by Director Evans to proceed with the sign at the General Managers discretion.

OPERATIONS & ADMINISTRATION:

STAFF REPORTS: Assistant Manager Cascarina stated that the field crew have been doing daily checks, routine meter reading and work orders. They have also been outfitting and organizing the new District vehicles. Jack & Roger have finished with the annual backflow inspections and letters are being sent out. Audie has been doing the Ag audits, there are approximately 298 Ag customers and he is done with 50% of them. There have been no significant leak repairs in the past two months. All has been quiet. As far as the repairs of the emergency generator at the plant, the problem was a bee's nest, it was removed and it's working just fine now. We have had two new meter installations, a ¾" meter was installed on Setting Sun Drive and a ¾" meter was also installed on Fortune Way for Cornerstone Development. We have had a few calls regarding new service quotes in the past few months. A will serve letter was sent out yesterday for Dollar General, which will be going in on Olinda Road across the street from Country Market. Total water pumped for March 2016 was 56.16 ac. ft., we used 2055 ac. ft. from The McConnell Foundation and 709 ac. ft. from USBR. Estimated usage for this year is 3970 ac. ft., 2080 ac. ft. for Ag and 1800 ac. ft. for M&I.

STANDING COMMITTEE REPORTS:

LAFCO: Vice-Chairman Fust advised that the next meeting will be April 6, 2017. The meeting will be mainly regarding the Draft budget.

LION'S CLUB: Director Evans advised that nothing much is going on right now.

COCOA-COLA: Director Bassham stated that Senator Gaines will be visiting the Cocoa-Cola facility next Friday.

HAPPY VALLEY AG COMMITTEE-FARM TRAIL: We will be meeting on the third Thursday of each month at the Happy Valley Elementary School at 4:00PM. We're looking at having a Farmer's Market. The new Farm Trail maps are out. Also everything should be available on-line soon. Vice-Chairman Fust stated that he gives

a lot of credit to Johanna for all the work she does to keep Ag water in our District.

QUESTIONS AND/OR PUBLIC COMMENTS: Sandy Winters stated that she was not able to attend last month's meeting and was wondering what the amount for the back taxes was? General Manager Born stated that it was \$295,000.00.

ADJOURNMENT: 10:10AM

Submitted by,

Roxanna Sanford
Secretary

Johanna Trenerry, Chairwoman

Irwin Fust, Vice Chairman

Doug Evans, Director

Virginia Bassham, Director

Mark Engel, Director

ATTEST: _____
Kurt Born, General Manager