CLEAR CREEK COMMUNITY SERVICES DISTRICT

Board of Directors: Cedric Twight- Chair; Dave Zabaldano - Vice; Johanna Trenerry - Director; Irwin Fust - Director; 5880 Oak Street, Anderson CA 96007 Phone: (530) 357-2121; Fax: (530) 357-3723

SPECIAL MEETING

Thursday, January 13, 2022, 6:00 p.m. District Office Board Room 5880 Oak Street, Anderson CA 96007

Minutes transcribed via video. Recording may be found on YouTube Happy Valley CCCSD

MINUTES

DIRECTORS: Cedric Twight, Dave Zabaldano, Johanna Trenerry, Irwin Fust

STAFF: IGM Bill Palmaymesa

AUDIENCE: Kaitlyn Patrick, Joanne Blomquist, Greg Blomquist, Sandy Winters, Beverly Fickes, John Fickes, Ken Longcrier, Jackie Longcrier

CALL TO ORDER: Chair Twight called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE: Chair Twight led the pledge.

OPEN TIME: Joanne Blomquist asked about water procurement for 22/23 water year. IGM Palmaymesa indicated that McConnell and City of Redding have both been contacted. He stated that it doesn't look good in regards to getting water from the Bureau of Reclamation for anybody.

OLD BUSINESS/NEW BUSINESS:

- A. LETTER DATED JUNE 1, 2020 RE: COMMITMENT TO TRANSFER WATER TO BELLA VISTA WATER DISTRICT DURING A DROUGHT - DISCUSSION/ACTION -Chair Twight reviewed the letter from 2020, which potentially shows that Clear Creek would be willing to sell water to Bella Vista during a drought of up to 100 AF of surface water. This letter was included in the Draft EIR for Tierra Robles. Chair Twight stated that there was not a formal agreement; however, this Board should draft a letter to the Shasta County Planning Commission that in no uncertain terms would Clear Creek be transferring water to Bella Vista during a drought.
- B. REVIEW AND APPROVE SENDING A LETTER TO SHASTA COUNTY PLANNING COMMITTEE RE: CLEAR CREEK CSD ABILITY TO TRANSFER SURFACE WATER DURING A DROUGHT - DISCUSSION/ACTION - Chair Twight read the revised letter to the Shasta County Planning Commission. Director Trenerry moved to approve and send a letter officially clarifying the Board's position in regards to the

transfer of water to the Bella Vista Water District for the Tierra Robles project. Director Fust seconded the motion, which carried unanimously.

TWIGHT - YES ZABALDANO - YES FUST - YES TRENERRY - YES

ADJOURNMENT: Chair Twight adjourned the meeting at 6:20 p.m.

Submitted by

Beverly Fickes, Volunteer

Cedric Twight, Chair

Johanna Trenerry, Director

Dave Zabaldano, Vice Chair

Irwin Fust, Director

William Palmaymesa, Interim Manager/Chief Plant Operator