

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, November 15, 2017 at 9:00am
District Office

MINUTES

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

STAFF: Kurt Born, Richard Cascarina & Roxanna Sanford

AUDIENCE: Tammy Cole

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

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

OPEN TIME:

None

Chairwomen Trenerry read three thank you notes aloud from customers.

CONSENT/AGENDA: A motion was made by Director Bassham and seconded by Vice Chairman Fust to approve the minutes of October 18, 2017, October 2017 Financial Statement and the paid bills from 10/25/17, 10/31/17 & 11/13/17 totaling \$184,419.08 Motion was voted on and unanimously, approved.

OLD BUSINESS:

None

There was another 10" AC line rupture on Sunday November 5th on China Gulch. Service was interrupted for approximately 6 hours. Jim and Roger have been talking with Pace Engineering about scheduling the restart of the Backwash Recycle Project now that flows have dropped off. It looks as though the work will resume the first part of January 2018. Water scheduled was 3446 ac ft, we've used 3230 ac ft. That's about 94%. A message was received from Jaclyn from City of Redding, the application for the SGWP Grant Program has been submitted on behalf of the EAGSA. And also your proposal has been successfully submitted to the DWR in the amount of \$983,230.00 on 11/9/2017. Everyone who worked on the EAGSA formation kept track of all of their hours, we were able to get credit for these hours on the grant application to the DWR.

STANDING COMMITTEE REPORTS:

LAFCO: Vice-Chairman Fust advised that there was not a meeting this month. The next meeting is scheduled for December 7, 2017.

FARMERS MARKET: Chairwoman Trenerry stated that they have 10 people interested. Hopefully be able to be open by May 2018. It will be on Saturdays 8:00am to 12:00 NOON. Our meetings are the fourth Wednesday of the month.

QUESTIONS AND/OR PUBLIC COMMENTS: Roxanna Sanford asked if we can have two times for the dump next year, one in the spring and one if the fall. Chairwoman Trenerry stated that she will talk to the County about it.

Mr. Born stated that if there's no new business can we cancel next month's meeting. Everyone agreed.

Vice-Chairman Fust stated that he is on the Happy Valley Citizen's Patrol. Because of all of the homeless people we have a meeting scheduled with the Sheriff's Department. It was brought up at last months meeting about having meetings in the evening. Please put that on the agenda. Mr. Born agreed to do so.

ADJOURNMENT: 9:56 AM

NEW BUSINESS:

CAPACITY CHARGES RATE INCREASE - ORDINANCE 2017-13: Chairwoman Trenerry stated that this was brought back after research. General Manager Born stated that there will be only one rate, instead of two. After doing research there is nothing in our contract stating that there has to be more than one.

After a discussion a motion was made by Director Engel and seconded by Director Evans to adopt Ordinance 2017-13.

Motion was voted on and unanimously, approved.

RATES AND FEES: General Manager Born stated that we spend more on regulatory than anything else. Vice-Chairman Fust asked to have an itemized list made. Chairwoman Trenerry asked Mr. Born could have that by the first of the next year. Mr. Born stated that he would do that. Director Engel asked if the master water plan is due to be coming up again. Mr. Born stated yes, he will talk with Tom @ Pace for the hard numbers within the next four to five months. Mr. Born stated that we are not required by law to do a master water plan, but it is a good idea to have them.

SHASTA RED/COTTONWOOD ESTATES PROJECT: Mr. Born stated that he would like to not include the North Fork and Shasta Red/Cottonwood Estates in the master water plan. Vice-Chairman Fust stated that if we do not include them and they in deed come into the District, then they will have to pay for the update in the master water plan. Mr. Born agreed.

144+50 PROGRESS: Mr. Born stated that Jim and staff worked their tails off digging. Found out that a \$7.00 pipe nipple is the problem. Everything is back the way it was before digging. We will revisit this in the spring.

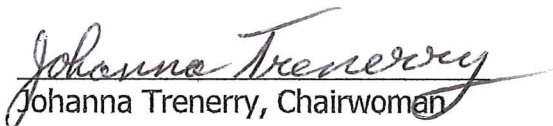
OPERATIONS & ADMINISTRATION

STAFF REPORTS: Assistant Manager Cascarina stated that October & November have been fairly quiet, the crew has been doing routine maintenance and meter reading. The District has been having a lot of water thefts. Our cameras have caught a few night time thieves in the act of stealing water from our faucet in the rear of the office. Audie gave the Sheriff's Department a copy of the video from one of the thefts. A company contracted by PG&E will be testing our well pumps for efficiency on November 27th. This is a free service.

Submitted by,



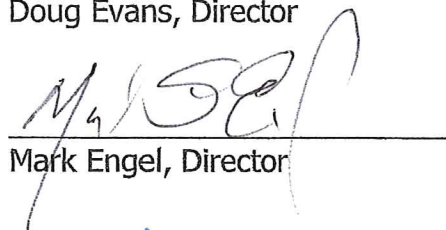
Roxanna Sanford
Secretary



Johanna Trenerry, Chairwoman


Irwin Fust, Vice Chairman


Doug Evans, Director


Virginia Bassham, Director


Mark Engel, Director

ATTEST: 
Kurt Born, General Manager