

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, August 15, 2018 at 9:00AM District Office

MINUTES

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

STAFF: Kurt Born, Richard Cascarina, Roxanna Sanford and Jim Paul

AUDIENCE: Tammy Cole & Sandy Winters

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

PLEDGE OF ALLEGIANCE: Vice-Chair Fust led the Pledge of Allegiance.

OPEN TIME: Vice-Chairman Fust thanked all of Clear Creek CSD's staff for such a great job during the CARR Fire. Director Bassham stated that she seconded that. General Manager Born stated that his crew is the very best, they know what needs to be done and they just do it. Sandy Winters stated Thank God for the filter plant, if it wasn't for that we wouldn't have had any water.

CONSENT/AGENDA:

Vice-Chairman Fust stated that he would abstain on the minutes because he was not here last month.

A motion was made by Director Bassham and seconded by Director Engel to approve the minutes of July 18, 2018.

Motion was voted on 3 ayes and 1 abstain.

A motion was made by Vice-Chairman Fust and seconded by Director Bassham to approve the paid bills from 7/25/18, 7/31/18 & 8/10/18 totaling \$227,140.43.

Motion was voted on and unanimously approved.

OLD BUSINESS:

None

NEW BUSINESS:

THE CARR FIRE - STAFF RESPONSE: Mr. Born stated that there are two books in front of you. The one with the picture of the fire has everything pertaining to the fire. It will be given to our insurance company. Everything that has been estimated will go up, because we are finding new discoveries every day. Mr. Born stated that he was in touch with our insurance adjuster yesterday because they are not moving fast enough.

Director Engel stated that he and Mr. Born had toured the filter plant together. Director Engel also mentioned the ponds and their seepage and now with the damage in the area could possibly have damaged them even more.

Vice-Chairman Fust asked if there was any damage to the one million gallon tank? Mr. Born stated that there was some debris on top of the tank that has burned and would like to have the tank inspected to make sure everything is good.

Mr. Born stated that the dedicated phone line up at the filter plant, which monitors the tank level up there, was taken out during the fire. AT&T has put in a temporary one for now. Maybe the solution is to put up a solar panel to go into a battery and operate the monitoring of the tank levels.

Chairwoman Trenerry asked since there is all of the debris in the lake, are we going to do more testing? Mr. Born stated yes, as a matter of fact Mr. Born was just talking with Tom Warnock @ PACE yesterday regarding this. We are going to be doing particle counts. The person who we have been working with at the Division of Drinking Water has been an asset to the District. Director Engel stated that there will be additional costs to filter the water at that time. Assistant Manager Cascarina stated that if the water becomes too difficult to treat, we will fire up our well. Sandy Winters stated that they will be cleaning up all of the boats which were burned, so you probably will want to start monitoring next week.

ORDINANCE 2018-09 – DECLARE AN EMERGENCY CONDITION EXISTS AT STATION 144-50: General Manager Born stated that after doing some research it was found that if we declare that 144+50 is an emergency certain agencies allow more flexibility than in the Government Codes. The Board of Directors have to declare an emergency condition exists by the adopting this ordinance.

A motion was made by Vice-Chairman Fust and seconded by Director Bassham to declare an emergency condition exists at station 144+50.

Motion was voted on and unanimously approved.

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ENDANGERED SPECIES ACT (ESA): General Manager Born stated thank you Mr. President for coming to the realization that this antiquated act needs reviewed and renewed. This document is more than 45 years old and it's beyond time for a change. After a discussion Chairwoman Trenerry stated why don't we write letters to congress stating how we feel about this? Everyone was in agreement. It was then decided to be brought back at the next meeting.

BACKWASH RECYCLE PROJECT: General Manager Born stated that the completion notice had been filed on the Backwash Recycle Project on Tuesday, August 14, 2018. The project actually came in \$40,000.00 under budget. Now we can work on the amount for the billing adjustment.

OPERATIONS & ADMINISTRATION

STAFF REPORTS: Assistant Manager Cascarina stated that PG&E has been calling in locates for installing ground rods which is taking so much time from field staff. David Coxey @ Bella Vista Water District is experiencing that same thing. Mr. Cascarina stated that he will see Mr. Coxey today and will talk with him about the situation.

We estimate that we used 71 ac. ft. of water during the CARR Fire for fire suppression. During the worst part of the fire we used 21 million gallons in one day. Director Engel stated that leaving the Boil Alert notice in effect was the best thing that was done. *also New Paragraph SAID*
Mr. Cascarina stated that there had been a TAC meeting to follow up the ranking of the Anderson Sub-Basin on July 19, 2018. It was determined that there is not much we can do. *Change Classification*

Mr. Cascarina stated that the National Guard did a great job. However on one of the mornings that he needed to go up to check on the filter plant, the National Guard officer told Mr. Cascarina that he could not go up to the filter plant, Mr. Cascarina asked for the officers name and badge number, the officer asked why? Mr. Cascarina said because when the 8900 customers ask who wouldn't let anyone take care of the filter plant Mr. Cascarina wanted them to know who it was. At that time the officer said go right ahead, just be careful.

Superintendent Paul stated how great our staff reacted in this crisis. The entire staff was here on Friday night during the CARR Fire until 10:30PM discussing what our plan was going to be.

We are looking into getting some estimates for fencing. Strange & Sons has done work for us in the past and did a great job.

The generator up at the filter plant ran for 15-1/2 days straight. The day after we regained electricity the water pump on the generator went out. We have ordered parts and they will be in next week. We can rent a generator if needed before ours is repaired.

We have had two service leaks in the past month. One on Happy Valley road near Country Market, which will require paving and the other one on Lassen Ave. Both repairs were done in a timely manner. The field crew is doing a great job everywhere else.

Director Bassham asked out Char. Mr. Born explained the situation. Director Bassham stated that she thinks we need to find someone else to train Christy. Mr. Born stated that he will work on it. Mr. Cascarina stated the he would talk to David Coxey @ Bella Vista Water District today at the meeting, and see if they can help.

STANDING COMMITTEE REPORTS:

LAFCO: Vice-Chairman Fust stated that they had postponed the monthly meeting because of the fire. Mr. Fust was unable to attend last month's BOD Meeting because he was giving a report to the Shasta County Grand Jury about all of the Special Districts. There are 38 Special Districts in total.

HAPPY VALLEY COMMUNITY PRIDE COMMITTEE: Chairwoman Trenerry stated that there will be Free Dump vouchers in the Clear Creek CSD office.

The vouchers will be valid from September 1, 2018 through October 31, 2018

Monday – Friday, 7:00AM to 3:30PM

Free Dumping at: Anderson Landfill.

18703 Cambridge Road, Anderson CA 96007

Each person can have **one** voucher

QUESTIONS AND/OR PUBLIC COMMENTS: Sandy Winters gave a report on defensible space.

ADJOURNMENT: 10:37AM

Submitted by,

Roxanna Sanford
Secretary

Johanna Trenerry, Chairwoman

Irwin Fust, Vice Chairman

Absent
Doug Evans, Director

Virginia Bassham, Director

Mark Engel, Director

ATTEST: _____
Kurt Born, General Manager

