

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 21, 2018 at 9:00am

District Office

MINUTES

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

STAFF: Kurt Born & Roxanna Sanford

AUDIENCE: Delbert Strait & Sandy Winters

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

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

OPEN TIME:

None

CONSENT/AGENDA: A motion was made by Vice-Chairman Fust and seconded by Director Evans to approve the minutes of February 21, 2018, February 2018 Financial Statement and the paid bills from 2/26, 2/28 & 3/9 totaling \$136,2211.82.

Motion was voted on and unanimously approved.

OLD BUSINESS:

None

NEW BUSINESS:

WATER ALLOCATION INFORMATION: Mr. Born stated that USBR released the initial allocation amount of 37 ac. ft. for Clear Creek. This number is based on the last three years of unconstrained use for the month of March only and then giving us 50% of that total use. In the second breath we were told to give them (USBR) a number we felt we could live with along with all other north of delta contractors, our numbers 115 ac ft.

Mr. Born stated that he would urge the BOD to support bill H.R. 3916 by sending a letter. After a discussion the BOD gave Mr. Born approval to send a letter. Director Bassham asked if there is a place on our web site where the customers can just click to vote instead of writing letters? Mr. Born stated that he would look into it.

JPIA RECOMMENDATIONS FOR WORKPLACE VIOLENCE POLICY: Mr. Born stated that JPIA finally got back to him and they do not support CCW and/or guns in the workplace. Director Bassham stated that one of the things that she's been thinking about is one person going to the filter plant at night. Mr. Born stated that one person never goes by himself. Always at least two people. I asked Jim to write an action plan and we will have training for everyone.

EVENING MEETING DATE: Mr. Born stated that Chairwoman Trenerry and he have discussed this and came up with a time. Chairwoman Trenerry stated that 6:30PM would be best because of people working. So we would like the next meeting will be April 18, 2018 at 6:30PM, here in our board room.

A motion was made by Vice-Chairman Fust and seconded by Director Bassham to have the next BOD meeting on April 18, 2018 at 6:30 PM here in our board room.

Motion was voted on and unanimously approved.

LEGAL SERVICES: Mr. Born stated that he has sent out a few RFP's (via email) to different law firms around Shasta County. Those firms included Reese, Smalley, Wiseman & Schwitzer, currently representing Weaverville CSD, Centerville CSD and other private businesses, Jeffery Swanson, currently representing McConnell Foundation and other private businesses. Bella Vista Water District's attorney is retiring, City of Anderson is taking a Judgeship and ACID's attorney is in Chico. Mr. Born stated that he would like to submit to a few other law firms. The BOD agreed for Mr. Born to do some more research and get back to the BOD next month.

EDD JOB LISTING: Mr. Born stated that we have listed an ad with EDD for the accountant opening. We have had two people interested. Director Bassham suggested that we look into LinkedIn. They seem to be very good. Director Engel suggested looking into O2 Staffing. Mr. Born stated that he would check out these places.

GRANT FUNDING FOR NEW EQUIPMENT: Mr. Born stated that we do not qualify for the grant because we have too much money and good credit. Mr. Born stated that he will keep looking for another grant. Director Evans asked if we had checked out Ritchie Bros.? Mr. Born stated yes we did, almost everything that they had was used equipment and they were getting rid of it for the same reason that we need to get rid of our dump truck.

DISCOVERY OF EXPLOSIVES ON HAPPY VALLEY ROAD: Mr. Born stated that both Rick and Jim worked with the Office of Emergency Services to make sure that our main lines and hydrants were not going to have any problems. Sandy Winters read some history about The Merrifield's.

OPERATIONS & ADMINISTRATION

STAFF REPORTS: General Manager Born stated that our whole office has been experiencing this awful sickness and now Assistant Manager Cascarina has it. Mr. Born stated that the back wash recycle project is very close to being finished. It's been very quiet as far as leaks. Vice-Chairman Fust stated that it would be a very good idea to talk about the repayment of the back wash recycle project at the upcoming evening BOD meeting next month. Vice-Chairman Fust stated that when the filter plant repayment fee is recalculated, it would be really nice if we could make both the filter plant repayment and the back wash recycle project equal \$7.55 a month. Mr. Born stated that he will research this.

STANDING COMMITTEE REPORTS:

LAFCO: Vice-Chairman Fust advised that the next meeting is the first Thursday in April. The draft budget, the sphere of influence for the Eastern and Castella Fire Departments are all on the agenda.

HAPPY VALLEY FARM TRAIL: Chairman Trenerry showed everyone the new Farm Trail maps.

AG MEETING: Chairwoman Trenerry stated that 3/28/18 is the next Ag meeting at Happy Valley Elementary School at 3:00PM

QUESTIONS AND/OR PUBLIC COMMENTS: Sandy Winters stated that she has contacted Leonard Motey about the defensible space (Fire Danger) in Happy Valley. Leonard Motey called yesterday and stated that he is going to rewrite the ordinance.

ADJOURNMENT: 10:13AM

Submitted by,

Roxanna Sanford

Roxanna Sanford
Secretary

Johanna Trenerry

Johanna Trenerry, Chairwoman

Irwin Fust

Irwin Fust, Vice Chairman

D Evans

Doug Evans, Director

Virginia Bassham

Virginia Bassham, Director

Mark Engel

Mark Engel, Director

ATTEST:

Kurt Born

Kurt Born, General Manager