

## **CLEAR CREEK COMMUNITY SERVICES DISTRICT**

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

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### **REGULAR MEETING**

**Wednesday, December 15th**

**District Office Board Room - 5880 Oak Street Anderson, CA 96007**

### **MINUTES**

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

**STAFF:** Bill Palmaymesa, Chad Krick Scott McVay, Sally Lunn

**AUDIENCE:** Chuck Jones, Beverly Fickes, Kaitlyn Patrick, Joanne Bloomquist, Mr. and Mrs. Longcrier

**CALL TO ORDER:** The meeting was called to order at 6:30PM

**PLEDGE OF ALLEGIANCE:** Chairwoman Trenerry led the Pledge of Allegiance.

**OPEN TIME: Scott McVay:** Asked each Director if they support agriculture. The Directors replied individually that they do support agriculture. Mr. McVay also encouraged the Directors to develop a plan to allow the customers to choose for themselves in regard to how much water they use. **Beverly Fickes:** Remind the Directors that back in March that they voted for a full audit and that she was reviewing minutes, reserve policy and expenses that were made during 2013. Recommending that those minutes get read. **Joann Bloomquist:** Commented about Jim Davis not being present. It was announced that Jim Davis had resigned. Comments were made regarding the mask mandate. Comments were made about applying for grants and where the District was at with grants.

**CONSENT/AGENDA:** Paid bills October 2021- Director Zabaldano commented on a bill from the prior auditor, and that should have been a free charge. Mr. McVay asked if we could break out overtime and regular time on the payroll. Interim Manager Bill Palmaymesa (IGM) will look into this. Chairman Twight asked about a activity report and how we could break out payroll costs. Comments were made about quarterly reporting of payroll. The consent agenda motion was made by Director Fust and Director Trenerry seconded. Unanimous aye vote

**OLD BUSINESS/NEW BUSINESS**

**OPERATIONS & ADMINISTRATION**

WTP Report: A brief report was given about the WTP failing actuators and production.

**QUESTIONS and/or PUBLIC COMMENTS:** Sally Lunn gave a update on what she has been doing in the office as a volunteer. Sally mentioned customers should update their contact information with the District. A audience member asked why it takes so long for a check to be processed.

**STANDING COMMITTEE REPORTS:**

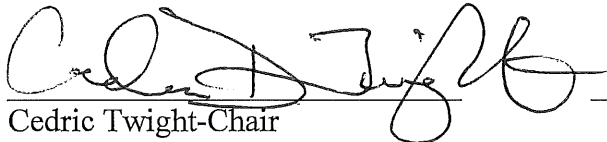
Director Zabaldano couldn't give a current financial report because September is not closed yet. Chairman Twight gave a report on the status of the accounting and bookkeeping and that the current Staff is doing their best to keep up with all of the work that needs to be done. Director Zabaldano gave a report on some of the work he has been able to do with the bookkeeping controls. Director Zabaldano mentioned that current staffing was a issue. Discussion continued about what would be the next steps in improving the accounting and how we can accomplish everything that needs to be done without adding more staff. Discussion continued about the District financials. There was a discussion about surplusing District assets. Discussion continued about a full time vrs part-time bookkeeper. For a complete recording of the minutes contact the District Office.

**ADJOURNMENT: 8:49PM**

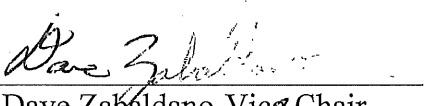
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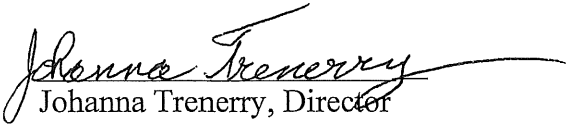
William Palmaymesa-  
Interim Manager/Chief Plant Operator



Cedric Twight-Chair



Dave Zabaldano-Vice Chair



Johanna Trenerry, Director



Irwin Fust-Director

ATTEST:   
William Palmaymesa-  
Interim Manager/Chief Plant Operator