

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, April 19, 2017 at 9:00am District Office

MINUTES

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

STAFF: Kurt Born, Rick Cascarina & Roxanna Sanford

AUDIENCE: Sandy Winters

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

CONSENT/AGENDA: A motion was made by Vice-Chairman Fust and seconded by Director Bassham to approve the minutes of March 15, 2017, March 2017 Financial Statements and the paid bills from 3/24/17, 4/3/17 & 4/7/17 totaling \$160,813.68. Motion was voted on and unanimously approved.

OLD BUSINESS: None

NEW BUSINESS:

ORDINANCE TO RESOLUTION: General Manager Born stated that the District began adopting Ordinances instead of Resolutions since the year 2000. According to Walt, we should not be labeling documents 'Ordinances' but instead we should have continued to

use the term 'Resolution'. After a discussion it was agreed to table this until General Manager Born talks more with Walt.

GREEN RATE - ORDINANCE 2017-04: General Manager Born stated that at last month's meeting we had decided to bring the Green Rate back this year earlier. After a discussion, a motion was made by Director Engel and seconded by Director Bassham to adopt Ordinance 2017-04, beginning the Green Rate with the April meter reading. Motion was voted on and unanimously approved.

RULES AND REGULATIONS DEFINITIONS REDEFINED – Ordinance 2017-05: General Manager Born stated after a discussion during last month's meeting that he would look at the original Resolution and current definition that defines a second unit requiring additional charges to the customer. Mr. Born re-wrote the definition that would exclude customers who do not occupy a unit for six months or fewer during a twelve-month period of time. A motion was made by Vice -Chairman Fust and seconded by Director Engel to approve Ordinance 2017-05. Motion was voted on and unanimously approved.

PUBLIC HEARING - MEMORANDUM OF UNDERSTANDING - ESTABLISHING A GROUNDWATER SUSTAINABILITY AGENCY - RESOLUTION 2017-06: Chairwoman Trenerry stated that we will be going into the Public Hearing part of our meeting. She read the agenda item. Assistant Manager Cascarina explained where all the other organizations are in signing the Resolutions. All of the our notices were taken care of, newspaper and flyers posted. Director Engel stated that he didn't understand the whole financial responsibility. Assistant Manager Cascarina explained the financial breakdown with in the MOU. General Manager Born stated that Mr. Cascarina has done a lot of hard work on this project. The Board of Directors all agreed. Mr. Cascarina stated that at the next meeting, we will be discussing how we will make of the Board. Tania is no longer helping, her contract is up. Chairwoman asked if there are any questions? Sandy Winters asked if this is just the basin in the area? This seems like a lot of extra expense. Mr. Born stated that she needs to write Governor Brown a letter about that. Assistant Manager Cascarina explained how the organizations and basins are all divided. A motion was made by Director Engel and seconded by Director Evans to approve Resolution 2017-06. Motion was voted on and unanimously approved.

2017 WATER YEAR ALLOCATIONS - Ordinance 2017-07: General Manager Born stated that the reason for bringing this Ordinance to the Board is since Governor Brown has stated that the drought is officially over, we need to rescind Resolution 2016-04, the alert stage of the drought planning and water shortage policy removing all the restrictions and requirements as stated by the alert stage. A motion was made by Vice-Chairman Fust and seconded by Director Evans. Motion was voted on and unanimously approved.

BACKWASH RECYCLE PROJECT: General Manager Born stated that the State approved the delay of the project during the summer months, due to the high flows. We are not discharging right now, so we are trying to get permission to get relief from the discharge permits also. Repayment of the loan starts June 30, 2019. Mr. Born stated that the sooner we start collecting money for this, the sooner that it will be paid off. Sandy Winter's asked what the cost will be to the customers? Mr. Born stated that we don't have all the figures yet, but it looks like it's going to be around .60 cents per household per month.

LAFCO ELECTION RESULTS: Vice-Chairman Fust stated that you probably already know that Patricia Clark is the new alternate member.

OPERATIONS & ADMINISTRATION:

STAFF REPORTS: Assistant Manager Cascarina stated that it has been an uneventful month. Our air sniffer was repaired. No new services were installed this month. Some of our fencing was stolen from the Clear Creek Tanks. We do have cameras in place now. Director Engel asked if we had ever thought of marking it? Mr. Born stated that yes, it's already done. We had two 3" mainline leaks that were repaired and secured, one on Pine Street and one on Aldon Way. Our air valve on Green Leak was damaged, there is a homeless camp there and they were stealing water, it was all repaired and will be much harder for them to do it again. Jim Ray treated the crew to lunch the other day for help that the field crew had given him at the Happy Valley Cemetery. We have had two different training sessions, Defensive Driving Training and Sexual Harassment Training.

STANDING COMMITTEE REPORTS:

LAFCO: Vice-Chairman Fust advised that the draft budget was approved at the last meeting. You should have received a copy in the mail. We should be able to do business for the next year with no extra charges to of the entities.

LION'S CLUB: Director Evans advised that nothing is going on right now.

COCOA-COLA: Director Bassham stated that the meeting with Senator Gaines went well.

HAPPY VALLEY PRIDE: Chairwoman stated that May 6, 2017 will be our next roadside cleanup. Rain date May 13, 2017. On May 20, 2017 Sara with Western Shasta Resource Conservation District will be conducting an Irrigation Clinic here at Clear Creek CSD in the boardroom from 9:00am to 12:00 noon, then we will be visiting three farms. The Ag Committee will be meeting on the third Thursday of each month at the Happy Valley Elementary School Library at 3:00PM. Our next meeting will be on April 27, 2017.

QUESTIONS AND/OR PUBLIC COMMENTS: Vice-Chairman Fust stated that Happy Valley Citizen's Patrol are still looking for donations, to keep our car running. We're also in need of volunteers. We will be having a booth at the Strawberry Festival. Ginger asked, how the sign was coming? Mr. Born showed her a picture.

ADJOURNMENT: 9:53AM

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