

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 16, 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: Kathie Muse, Delbert Strait, Tammy Cole and 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 Director Evans and seconded by Director Bassham to approve the minutes of July 19, 2017, July 2017 Financial Statement and the paid bills from 7/25/17, 7/31/17 & 8/10/17 totaling \$208,357.09 Motion was voted on and unanimously, approved.

OLD BUSINESS: None

NEW BUSINESS:

O'BANION REQUEST FOR FORGIVENESS: General Manager Born explained that Denise O'Banion had asked for forgiveness for penalty charges during the drought and the BOD made the decision for no forgiveness at that time. Payment arrangements were set up at that time. Denise did not fulfill her promises. Roxanna and Mr. Born had sent several messages and letters to Denise with no response. Kathie Muse stated that she would personally deliver a check by the 20th of August for the amount listed in her

e-mail. Kathie explained that the amounts of forgiveness they are asking for. Vice-Chairman Fust asked what assurances do we have that this won't happen again. Kathie stated that she would make sure that the bill was paid each month. Director Bassham stated that no one else who has asked for forgiveness was given any. Chairwoman Trenerry stated consider deducting some of the interest. After a discussion a motion was made by Chairwoman Trenerry and seconded by Director Engel to deduct the interest.

Motion was voted on and four ayes and one abstain.

Kathie agreed to hand deliver a check for the balance by August 20th. Kathie also requested that we send her a copy of the bill each month.

PAPERLESS BILLING: Director Engel stated that he did not receive a bill the month before last, so this month I received a bill for two months and then the day after I received my bill I received a shut off notice, which was very embarrassing, especially since I'm on the Board. I feel that the paperless billing would be a great thing as well as saving the District money. General Manager Born stated that he would like to do more research on this subject. Director Bassham stated that this system seems very out dated.

Tammy Cole stated that she receives an e-mail from PG&E, Verizon and TDS stating what the monthly bill is and I copy and paste the amount into my bill pay and they send a check. It was agreed to do more research on the paperless billing.

EAGSA BOARD AGENDA: Assistant Manager Cascarina stated that we had our first official Board Meeting. Irwin Fust was there to represent Clear Creek C.S.D., Melissa Hunt was there representing City of Anderson, Brenda Haynes was there representing Anderson Cottonwood Irrigation District, James Smith was there representing Bella Vista Water District, Leonard Moty was there representing Shasta County, Julie Winter was not there but Francie Sullivan was there representing City of Redding. Virginia Bassham was there as an alternate. It was decided that meetings will be held at the City of Anderson Council Chambers. This has been at least a two-year process.

STATION 144 + 50: General Manager Born stated that the 144 + 50 is part of the conduit that has been giving us a problem for quite a long time. If we go in there, dig everything by hand and use a Dutch finger, there won't be even a drop of water wasted. If we get in there and there is the slightest little problem we will close up immediately.

A motion was made by Director Bassham and seconded by Director Evans giving General Manager Born the approval to get everything started.

Motion was voted on and unanimously, approved.

CHANGE OF DATE FOR SEPTEMBER BOARD MEETING: Director Engel stated that he will be out of the state on the 20th of September, and would like to get Board's approval to move it to September 13, 2017. Chairwoman Trenerry stated that the 13th

of September will not work for her because family is coming into town that week. It was agreed to keep the September BOD Meeting on the 20th of September.

LAWSUIT CLEAR CREEK Vs USBR - JUDGES FINDINGS: General Manager Born stated that he had not heard back from Walt, so there is no new news.

SALE OF SURPLUS PROPERTY: General Manager Born stated that we are going to be selling our old backhoe and forklift. We will place flyers in the valley. It will be a closed bid. We will have a predetermined date and time for the bid opening. Cash only.

OPERATIONS & ADMINISTRATION

STAFF REPORTS: Assistant Manager Cascarina stated that we had several service leaks this month. We feel that is due to the fires and the hammers on the system. We had a 3" line on Laverne Lane, a 2" line on Saddle Trail and a 8" line on Flowers Lane. Mr. Cascarina and Toby went to Mt. Shasta for O&M training last week. As far as water goes, 735 ac ft was scheduled for July and we used 710 ac ft. Year to date Agriculture scheduled 1201 ac ft, we have used 777 ac ft. M&I scheduled 679 ac ft and we have used 964 ac ft.

STANDING COMMITTEE REPORTS:

LAFCO: Vice-Chairman Fust advised that he missed the last meeting because he was out of town.

HAPPY VALLEY PRIDE: Chairwoman Trenerry stated that after talking to John Heath regarding the September Free Dump Day. It has been decided that the Anderson Landfill will offer free dumping for September and October with a voucher, an ID showing that you do indeed live here in Happy Valley. One voucher per household. Limit 3 cubic yards. During the week **only**. Mr. Born has said that vouchers can be picked up in the office. The next Roadside Pickup is scheduled for October 7, 2017, with a rain date of October 14, 2017.

LAVERNE FIRE CLEAN-UP: Mr. Born stated that one customer has asked for our help. Just waiting to get everything coordinated.

QUESTIONS AND/OR PUBLIC COMMENTS: Tammy Cole asked if the minutes are available on line? Mr. Born stated that as far as he knew, yes, but we will confirm that.

ADJOURNMENT: 10:23am

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