

CLEAR CREEK COMMUNITY SERVICES DISTRICT

Board of Directors, Johanna F. Trenerry, Chairwoman

5880 Oak Street, Happy Valley, CA 96007

Phone: (530) 357-2121 Fax: (530) 357-3723

REGULAR MEETING

**Wednesday, February 17, 2016; 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: Delbert Strait, Michael Pair, Tammy Cole, Ben Swim, Mark Engel, Sandy Winters and Jerome Venus

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

PLEDGE OF ALLEGIANCE: Director Bassham 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 January 20, 2016 and Special Meeting on February 2, 2016, January 2016 Financial Statements and the paid bills from 1/25/16, 1/28/16 and 2/10/16 totaling \$119,584.48. Motion was voted on and unanimously approved.

OLD BUSINESS:

None

NEW BUSINESS:

APPOINT REPLACEMENT BOARD MEMBER: Chairwoman Trenerry asked Mr. Engel to tell us about himself. Mr. Engel stated that he has had some experience with management, helped with the solar plan, also got to know the BOD. The management seems to know the system well. Mr. Engel stated that he could tell that the BOD knows how important it is to keep the water flowing. Chairwoman Trenerry asked Mr. Engel, "How do you see our community looking in 10 years?" Mr. Engel stated that he couldn't really answer that because he's only been here for two years. Previously he lived in the Santa Cruz area. Mr. Engel stated that he moved up here following a fire that took his house, also he has family up here. Director Bassham asked Mr. Engel, "Sometimes we have to make unfavorable decisions, how you feel about this?" Mr. Engel stated that if we make exceptions for one then, we have to make them for all and we have to be accountable for our actions.

Chairwoman Trenerry asked Mr. Pair to tell us about himself. Mr. Pair stated that he had moved to Happy Valley in 1974 from Redding. Mr. Pair and his father have developed some properties here in the District. Chairwoman asked Mr. Pair, "How do you see our community looking in 10 years?" Mr. Pair stated that he would like to see some expansion of the District. Director Bassham asked Mr. Pair, "Sometimes we have to make unfavorable decisions, how you feel about this?" Mr. Pair stated he would like to see some plans developed to help people who can't afford to pay the large amounts for penalty charges.

Mr. Born handed out ballots to the BOD. The BOD voted and handed their ballots to Mr. Born. Mr. Born read them to Roxanna. Mark Engel had three votes and Mike Pair had one vote. Chairman Trenerry then swore Mark Engel in.

ORDINANCE 2016-01 RECOGNIZING CALVIN CIAPPONI'S YEARS OF SERVICE AS DIRECTOR:

Mr. Born stated that Mr. Ciapponi had served on Clear Creek Community Services District BOD for nine years. He had resigned due to conflict with work and BOD meetings. Mr. Born wrote an Ordinance recognizing Mr. Ciapponi's years of service. Chairwoman Trenerry read Ordinance 2016-01 aloud.

A motion was made by Vice-Chairman Fust and seconded by Director Bassham to approve Ordinance 2016-01.

Motion voted on and unanimously approved.

LETTER FROM BOB STORRE REGARDING LINE EXTENSION ON DALE LANE: Mr. Born stated after speaking to legal counsel regarding Bob Storre and discussed different ways to solve these issues. Mr. Engel asked Mr. Born to bring him up to speed regarding the details. Mr. Born gave a brief description of the problem. Mr. Born will contact Mr. Storre and let him know that he needs to dedicate the line to CCCSD. It was agreed that Clear Creek CSD write up a five-year reimbursement agreement.

A motion was made by Vice-Chairman Fust and seconded by Director Bassham to send the letter that Mr. Born had written to Mr. Storre.

Motion voted on and unanimously approved.

REQUEST FOR FORGIVENESS – BEN SWIM: Chairwoman Trenerry asked if Ben Swim was in the audience. Mr. Swim said yes. He stated that they had a leak during the rains, because of the standing water from the rains, they were unaware of the leak, the neighbor came over and asked them if they had a leak. Mr. Swim stated that he would like to have some kind of forgiveness. Vice-Chairman Fust asked if the CCCSD office had notified him of a possible leak? Mr. Swim said no. Director Bassham asked Mr. Swim if he read the article in the newsletter about reading your meter at least weekly? Mr. Swim said, "that his wife reads the newsletter and if she sees anything that he needs to know about then she will show him." Vice-Chairman Fust stated that he sympathizes with him, however the customer is responsible for all of the water that goes thru the meter. A motion was made by Vice-Chairman Fust and seconded by Director Engel to deny forgiveness.

Motion voted on and unanimously approved.

REQUEST FOR FORGIVENESS – SABINA CROSSLIN: After a discussion a motion was made by Director Evans and seconded by Director Bassham to deny forgiveness.

Motion voted on and unanimously approved.

GROUNDWATER SUSTAINABILITY AGENCY MEETING: Mr. Cascarina stated that he and Vice-Chairman Fust had attended the meeting along with representatives from Bella Vista, City of Redding, City of Shasta Lake, City of Anderson and Shasta CSD. Vice-Chairman Fust gave a brief description of the meeting. The next meeting is on March 9, 2016 at 1:00pm.

DROUGHT UPDATE: Mr. Born stated he still had not heard back from David Murillo. We are pumping full time. The wells are fully automated now. Vice-Chairman asked why we were the only ones who were dinged for using our groundwater last year? Mr. Born stated that he sent a letter to Jeff Swanson with the McConnell Foundation letting them know that we are interested in buying 800 acre feet of water from them this year, there is no contract yet, we just need to let them know by February 29, 2016.

SHASTA LAFCO – MSR-SOI: Mr. Born stated that he met with LAFCO face to face to correct the maps in our MSR. The commission did approve all of the changes so we should be good.

OPERATIONS & ADMINISTRATION:

STAFF REPORTS: Mr. Cascarina stated that things are going smoothly. We hired a gentleman, Toby Ladewig to help take up the slack in the field. The 6" PRV on Majestic View has been rebuilt. The 12" actuator on the valve at the control tank will be installed next week. We had three service leaks, one on Burney Lane, one on Wilbur Lane and one on Coleus Court. A fire hydrant was hit last week on Happy Valley Road, another fire hydrant was hit last night on Olinda Road. Met with PACE on the Backwash Recycle Project design. Wells are all fully automated as Skip said earlier. Met with Jake with USBR in Willows. So far this year we have currently pumped 475 ac ft of water from our wells, estimated to be at 500 ac ft by end of this month. We used 915 ac ft that we purchased from the McConnell Foundation, 532 ac ft of project water, leaving us 9 ac ft left to use. Audie has been putting numbers together for the Ability to Pay Study. Mr. Cascarina stated that he will be working on the utility easement for Bob Storre. Mr. Cascarina stated he has been working on the Crop Reports, 29 letters will be going out next week to people who didn't turn in crop reports and stating that they will be taken off of Ag rates.

STANDING COMMITTEE REPORTS: LAFCO: Vice-Chairman Fust stated that there is no new news.

Lyons Club: Director Evans stated that they had a good turnout for their tamale feed last Saturday February 13, 2016.

Happy Valley Farm Trail: Chairwoman Trenerry stated that a survey will be going out with the next water bill.

Happy Valley Pride Day Cleanup: Chairwoman Trenerry stated that they had a good turnout.

QUESTIONS AND/OR PUBLIC COMMENTS: Tami Cole stated that she would like to see our web site updated. She doesn't belong to Facebook. It would be great to be able to push a button and download my bill too. Mr. Born stated that he had downloaded a new software program to try and see if it will allow updates in a timely fashion on updating our web page.

ADJOURNMENT: 10:50AM

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