

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, September 19, 2018 at 9:00AM District Office

MINUTES

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

STAFF: Kurt Born and Roxanna Sanford

AUDIENCE: Tammy Cole and Janeen Seim

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 Bassham to approve the minutes from August 15, 2018, paid bills from 8/27/18, 8/31/18 & 9/10/18 totaling \$170,500.30 and June 2018 Financial Statement.
Motion was voted on and unanimously approved.

OLD BUSINESS:

None

NEW BUSINESS:

SHASTA COUNTY APPOINTMENTS IN LIEU OF ELECTION: General Manager Born stated that the BOD needs to make appointee recommendations to the Clerk of the Board in-lieu of election.

A motion was made by Vice-Chairman Fust and seconded by Director Evans that we the Clear Creek Community Services District's Board of Directors make recommendations to appoint both Johanna Trenergy and Virginia Bassham.

Motion was voted on and unanimously approved.

FEMA/CalOES (RESOLUTION) ASSIGNING AUTHORIZED AGENTS-ORDINANCE 2018-10: General Manager stated that this gives either Assistant Manager Cascarina or himself permission to sign specific documents to move forward with the FEMA/CalOES process. This is part of the process seeking funding for damages related to the CARR Fire.

A motion was made by Director Bassham and seconded by Director Evans giving both General Manager, Kurt Born and/or Assistant Manager, Richard Cascarina permission to sign specific documents on behalf of Clear Creek Community Services District regarding FEMA/CalOES.

Motion was voted on and unanimously approved.

FEMA/CalOES (RESOLUTION) ASSIGNING AUTHORIZED AGENTS-ORDINANCE 2018-11: General Manager stated that this gives either Assistant Manager Cascarina or himself permission to sign specific documents to move forward with the FEMA/CalOES process. This is part of the process seeking funding for damages related to the Creek Fire.

A motion was made by Director Evans and seconded by Director Bassham giving both General Manager, Kurt Born and/or Assistant Manager, Richard Cascarina permission to sign specific documents on behalf of Clear Creek Community Services District regarding FEMA/CalOES.

Motion was voted on and unanimously approved.

APPROPRIATIONS TAX LIMIT FOR THE 2018-2019 FISCAL YEAR-ORDINANCE 2018-12: General Manager Born stated that this Ordinance complies with Article XIII B of the California Constitution requiring limitation on spending tax dollars collected by the Agency (Clear Creek CSD). The State Constitution requires all Government entities to calculate the limit, typically done by the Agencies Auditor and in this case, RJ Ricciardi, Inc.

A motion was made by Director Evans and seconded by Vice-Chairman Fust being in agreement of maximum allowable use of monies.

Motion was voted on and unanimously approved.

CARR FIRE FINANCIAL RESPONSIBILITY OF THE DISTRICT: General Manager Born stated that he just wanted to let everyone see the list of damages he prepared to keep the BOD informed. The list of damages changes at least a couple times a week. We have already received a check from our Insurance Company, it was \$100,000.00 minus the \$2500.00 deductible, so the actual amount of the check was \$97,500.00. Mr. Born met with the USBR yesterday at the filter plant. Mr. Born stated that this will be a long process. Director Engel asked if we will get payments ahead of time like from the insurance company.? Mr. Born stated no, it can take from six days to 637 days to receive monies from FEMA.

TRI-COUNTIES BANK: General Manager stated that this was quite a surprise. Our bank representative called and stated that Charlotte Workman-Flowers and Calvin Ciapponi were still on the list for signing checks and needed to be removed. Mr. Born stated that he would also like to add Ms. Roberts from accounting to be able to view all of our accounts.

A motion was made by Vice-Chairman Fust and seconded by Director Engel to remove Charlotte Workman-Flowers and Calvin Ciapponi as check signers, keep the check signers as Kurt Born, Johanna Trenergy and Irwin Fust and to add Christy Roberts to be able to view all of our accounts.

Motion was voted on and unanimously approved.

EROSION CONTROL WINTER MONTHS: General Manager Born stated that he had met with staff from the USBR at the treatment plant in Whiskeytown Park. After touring the facility and seeing the damages they agreed to help with some of the erosion control and provide the CEC environmental documentation that will be required for the repair of the baskwash ponds. Neither FEMA nor the Insurance Company will cover those costs as they are not listed as damages but instead listed as required environmental documentation. This will be a significant saving to the district.

ACCOUNTING TRAINING: General Manager Born stated that Ms. Christy Roberts is being trained in the use of our software for accounting. Director Bassham asked how much is that costing? Mr. Born stated it is \$1400.00 for a week of one on one training, plus the air fare to and from Kentuckey. Approximately \$3000.00 total.

BACKWASH RECYCLE PROJECT UPDATE: Mr. Born stated that he was sorry that the numbers have changed. We actually came in under budget by \$65,287.00.

OPERATIONS & ADMINISTRATION

STAFF REPORTS: General Manager Born stated that Assistant Manager Cascarina is on vacation. We have had a couple of leaks. Other than that everything in the District is fine.

STANDING COMMITTEE REPORTS:

LAFCO: Vice-Chairman Fust stated that they had a very important meeting. All of the Fire Department municipal service reviews were supposed to be approved. Most of the Fire Departments show deficiencies. Happy Valley Fire Department is one of the best, besides City of Redding, which are all paid employees. All of the rest of the Fire Departments are all volunteers and are lacking. Larry Russell, newly appointed LAFCO public member is now working with LAFCO to help with all of the deficiencies.

HAPPY VALLEY PRIDE: Chairwoman Trenerry stated that there are Free Dump vouchers for pick up in the Clear Creek CSD office. The next road side cleanup is scheduled for Saturday, October 6th, with a rain date set for Saturday, October 13th. Meet at the Happy Valley Community Center, 5400 Happy Valley Road at 8:00AM. They do serve coffee and small coffee cakes. Pick up safety vests and bags.

QUESTIONS AND/OR PUBLIC COMMENTS: Janeen Seim spoke about the endangered species act. Ms. Seim grew up in Los Angeles. A Lifetime environmentalist. We do have endangered species here. This area was once one of the largest fisheries. Sacramento River is still considered a world class, blue ribbon river for steel head trout. The endangered species act is doing more good than harm. She stated that life is a total compromise. It does protect the habitat. Osprey and Bald Eagles are protected, they are what we call quality of the habitat. Vice-Chairman Fust explained that our biggest concern was in the fire areas. Ms. Seim stated that she is in total agreement of selective harvesting trees. Pre-fires we had way more woodlands and vegetation. Vice-Chairman stated that we are in total agreement with too much underbrush. Director Engel stated that we can all be in agreement that better forest management would be a very good idea. Everyone agreed.

The BOD thanked Janeen Seim for coming and also asked her to please attend more upcoming BOD meetings.

ADJOURNMENT: 10:11AM

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