

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, July 19, 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: Delbert Strait, Sandy Winters & Tammy Cole

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

PLEDGE OF ALLEGIANCE: Vice-Chairman Fust led the Pledge of Allegiance.

OPEN TIME: None

CONSENT/AGENDA: A motion was made by Vice-Chairman Fust and seconded by Director Evans to approve the minutes of May 17, 2017, May & June 2017 Financial Statements and the paid bills from 5/25/17, 5/30/17, 6/12/17, 6/26/17, 6/30/17 & 7/10/17 totaling \$908,148.44.

Motion was voted on and unanimously, approved.

OLD BUSINESS: None

NEW BUSINESS:

Emergency Ordinance:

General Manager Born requested Vice-Chairman Fust to ask the BOD if they were all in favor of adding an Emergency Ordinance for the Laverne Fire victims. Everyone stated yes, they were.

EMERGENCY ORDINANCE - "LAVERNE FIRE" 2017-11:

General Manager Born stated that he would like to put the Ordinance into effect immediately for the fire victims, as a result of yesterday's "Laverne Fire". By approving this it would remove the Domestic Charge as well as the Filter Plant Repayment fee for six months. They would be charged \$1.00 a month plus the water charges, giving them time to get rebuilt.

A motion was made by Director Bassham and seconded by Director Evans to approve Ordinance 2017-11.

Motion was voted on and unanimously, approved.

SUPPORT OF ACWA POLICY STATEMENT ON BAY-DELTA FLOW REQUIREMENTS - ORDINANCE 2017-09:

General Manager Born stated that the State Water Resources Control Board are planning to take more control of the pulse flows. ACWA has developed a policy statement that calls for the State Board to develop Bay-Delta water quality objectives that achieve the co-equal goals providing a more reliable water supply for California and protecting, restoring and enhancing the Delta ecosystem.

A motion was made by Director Engel and seconded by Director Evans to support the ACWA Policy Statement on Bay-Delta Flow Requirements – Ordinance 2017-09.

Motion was voted on and unanimously approved.

APPOINT DIRECTOR(S) BY ORDINANCE TO THE BOARD OF THE EAGSA - ORDINANCE 2017-10:

Assistant Manager Cascarina stated that we are the last agency to appoint a Director and an alternate to serve on the Governing Body of the EAGSA.

A motion was made by Director Evans and seconded by Director Engel to appoint Vice-Chairman Irwin Fust as the Director and Director Virginia Bassham as the alternate to serve on the Governing Body of the EAGSA.

Motion was voted on and unanimously approved

FILTER PLANT EQUIPMENT REPLACEMENT:

General Manager Born stated that we need to replace some equipment at the filter plant. They are just getting old. The health standards are going to require these to be fixed sooner than later. Mr. Born stated that it would be better to do as soon as possible. One valve has already been purchased and is operating very well. Centerville is responsible for 25% of all filter plant expenses. These replacement parts will cost approximately \$44,009.00.

A motion was made by Vice-Chairman Fust and seconded by Director Bassham to purchase all replacement equipment necessary for the filter plant. With the provision that the 25% that we receive from Centerville goes back into that account.

Motion was voted on and unanimously approved

LAWSUIT CLEAR CREEK Vs USBR – JUDGES FINDINGS:

General Manager Born stated that Mr. McNeill called and stated that the judge's results are 90 to 95% against the District. After a discussion, it was confirmed that Mr. Born will speak with Mr. McNeill about what the current status and updates are and come back with the response at next month's BOD meeting. Vice-Chairman Fust stated that at a future date we need to send out a request for proposals for legal services. Vice-Chairman also stated that the District really needs to get a fix for STA 144-50. Mr. Born agreed to research it.

FIVE-YEAR RATE STUDY:

General Manager Born stated that he sent Ms. Workman-Flowers a copy of the last five-year rate study that was done. It will be brought back at the next month's meeting.

OPEN HOUSE FOR 50 YEAR ANNIVERSARY:

Mr. Born stated that Sandy Winters knew the first day that water was delivered to her, it was July 5, 1967. Mr. Born explained everything that has been put up in the Board Room. After a discussion the date for the celebration of our 50 year Anniversary will be Wednesday, August 16, 2017. Starting at 11:00am to 6:30pm. We will be having Bar-b-que hotdogs, snacks & cookies. Coca Cola will donate bottled water and sodas.

OPERATIONS & ADMINISTRATION

STAFF REPORTS: Assistant Manager Cascarina stated that the field crew has been working on meter reads and daily work orders. Field crew has been clearing grass and brush from around fire hydrants in the District. A fire hydrant that was removed from Fuzzy Lane due to damaged riser pipe was replaced. There is currently one hydrant that needs to be repaired or replaced on Lloyd Lane. Director Engel asked if someone would like a fire hydrant placed in their driveway would the Fire Dept. share in the cost? Mr. Cascarina explained that the customer would be responsible for all cost. A meter on Strawberry Lane is scheduled to be relocated due to a lot split. There have been a few new meter installation price inquires in the last two weeks. We have the 16" valve opened up at the 1/4MG tank due to the higher flows. John Rossie has been working to adjust the tank levels. A new backflow device was installed at the Happy Stop Market. This device is required by the State to comply with current regulations. All the commercial buildings are required to have these devices. We have three stores in the District, two of which have complied with the regulation and the last one is scheduled to meet the regulation. In June we used 7.68 Average MGD, total processed 230.45 million gallons. If we keep using the same amount of water for the rest of this month we will be at approximately 900 ac ft of water. John Rossie has been working at the plant to repair train #6. The actuator was not reacting like it should. Bill finished cleaning the rinse pond. A new actuator was installed on train #5 this week. Crew has repaired three leaks in the past three weeks. One on Coyote Lane – a small pinhole in

the 6" mainline, a service line on Happy Valley Road and one on the 2" mainline on Happy Valley Road. All leaks were repaired quickly with little disruption to customers. Our new skid steer track loader machine should be here the first part of August. The new Clear Creek CSD sign is completed.

STANDING COMMITTEE REPORTS:

LAFCO: Vice-Chairman Fust advised that a special meeting has held. We are wanting to do a five-year plan, so that costs will not change during those five years for all agencies.

HAPPY VALLEY PRIDE: Chairwoman Trenerry stated that changes need to be made on how the free dump day has been done in the future. Will talk to the Dump for new ideas.

AG COMMITTEE: Chairwoman Trenerry stated that they met and decided to do the farmer's market for next year. We have 17 people interested in selling produce.

QUESTIONS AND/OR PUBLIC COMMENTS:

Sandy Winters asked about the five-year rate study. Mr. Born explained it to her.

ADJOURNMENT: 10:19am

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