

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, February 21, 2018 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, Jim Paul, Audie Martin, Roger Schreiber, Matt Turner, Roberto Chacon, Toby Ladewig & Bill Palmaymesa

AUDIENCE: Tammy Cole & Sandy Winters

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

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

OPEN TIME:

General Manager Born stated that we have received the rates for the new water year. Cost of the Ag water is going up \$9.84 to \$37.14 an ac. ft. M & I water is going up \$2.10 to \$21.53 an ac. ft. The announcement of the water schedule that was supposed to be yesterday, will be at a later date for us. We received the new fee schedule from SWRCB, everything is going up. The discharge permit for the filter plant is no longer required. Mr. Born met with a consultant with North Fork Ranch. A thumb drive and documents were shipped to them, and also billed them.

CONSENT/AGENDA: A motion was made by Director Bassham and seconded by Director Evans to approve the minutes of January 17, 2018, January 2018 Financial Statement and the paid bills from 1/25, 1/31 & 2/9 totaling \$124,133.45
Motion was voted on and unanimously, approved.

OLD BUSINESS:

None

NEW BUSINESS:

EVENING MEETING DATE: Vice-Chairman Fust advised that we have been requested to have evening meetings. We cannot have all evening meetings due to the costs as well as low attendance. We have done surveys that reflect lack of interest in the past. Mr. Born stated it might be a good time to have an evening meeting when we actually get our water allocation. Since we usually get our allocation in March it would be a good idea to make the April meeting an evening meeting. Vice-Chairman Fust stated that it would also be a good time at budget time. Director Bassham stated that it would be a great idea to make the April BOD Meeting an evening each year. Put something in the newsletter this month regarding this. It was decided to table this matter at this time.

Vice-Chairman Fust stated that in your memorandum you mentioned that we are going to need a Prop 218 hearing. Mr. Born stated that yes, we will need to do so.

ORDINANCE 2018-01 - WORKPLACE VIOLENCE POLICY/TRESSPASSING: Mr. Born stated that two policies were provided. One with CCW and without CCW. OSHA requires that we have a policy in place. Director Engel stated that since we haven't heard back from JPIA on how they feel as far as CCW, we can put a policy in place now and if we want to change it at a later date we can.

A motion was made by Director Engel and seconded by Vice-Chairman Fust to approve the non CCW policy.

Motion was voted on and unanimously, approved.

WALT McNEILL LAW SERVICES: Mr. Born and Mr. Cascarina met with Mr. McNeill. While talking with him he told us that he had filed an extension that we did not know about. He stated that he would take care of ending the lawsuit. Chairwomen Trenerry asked the BOD do we want to be done with Walt McNeill?

A motion was made by Vice-Chairman Fust and seconded by Director Evans to look for new legal council.

Motion was voted on and unanimously, approved.

FILTER PLANT RECYCLE PROJECT: General Manager Born stated that we want to thank all of the staff who helped and worked so hard at the filter plant, it is very much appreciated. Chairwoman Trenerry stated the same.

GRANT FUNDING FOR NEW EQUIPMENT: Mr. Born stated that the USDA is offering a grant for new equipment. Our dump truck that we have now, will need to be retired

by 2023 because it is not in compliance with CARB. Director Bassham asked how much is the dump truck worth? Mr. Born stated that he did not know, but would do some research. Chairwoman Trenerry stated that her thoughts are that we need to do this. Director Engel stated that we have had a few surprises, do you have any more surprises? Mr. Born stated that he gets surprises every day. While going through research for grant money Mr. Born found this opportunity. Director Evans asked if Mr. Born had thought about Ritchie Bros? Mr. Born said we can check into it.

A motion was made by Vice-Chairman Fust and seconded by Director Evans to seek grant funding to buy a new dump truck and bring it back to the BOD.

Motion was voted on and unanimously, approved.

GSA FUNDING/GRANT: Mr. Cascarina stated that an email came from DWR regarding the GSA, which read as follows, DWR has announced the release of the Draft Funding Recommendations to award 78 proposals totaling approximately \$85.5 million, for the 2017 Groundwater Planning Grant Program. DWR received 78 grant applications requesting a total of \$86.4 million in grant funds, with total project costs of \$150 million. This release of the Draft Funding Recommendations opens the public comment period, which closed on February 21, 2018 at 5:00PM. We will receive 100% of our monies. Chairwoman Trenerry stated thank you Rick and Irwin for all of the work you put towards this project.

Mr. Cascarina read a report from California Farm Water Coalition, Water Storage: Opinion: Bureaucrats are blocking badly needed reservoirs: Four years ago, California voters directed the government to update our state water system by passing Proposition 1, a \$7 billion water bond that included clear guidelines for investing \$2.7 billion in new reservoirs.

Voters expected billions of gallons of water to be added to our surface storage system. Sadly, with a dry start to winter and another drought looming, the state hasn't spent a dime on the new storage as promised. Chairman Trenerry stated that she can remember it has been 25 years ago since they have been talking about water storage.

OPERATIONS & ADMINISTRATION

STAFF REPORTS: Assistant Manager Cascarina stated that the field crew has been busy doing routine maintenance of the meters and performing booster station checks. Jim ordered 48 new registers to replace the old Trace registers and nearly all of them have been replaced within a two week period. We will budget for more registers next fiscal year. The 2-1/2" and 10" PRV's on Olinda Road have been rebuilt and are back in service. This will hopefully help decrease the number of main ruptures due to water hammers created by worn valve seats. Toby Ladewig and Roberto Chacon are signed up for Tom Warnock's water courses and Roberto is signed up to take the D3 test in May. All PRV vaults and confined spaces have been re-inspected for dangerous fumes and gases. Yesterday we had a 1-1/2" service line leak on Trafton Parkway. We have used 3553 ac. ft. of water so far this year. 3650 ac ft. was estimated. 3921 ac ft. was

scheduled, so we over scheduled by 271 ac ft. Mr. Cascarina met with Char to go over the rate analysis. Some adjustments need to be made. Director Bassham asked with the new rates from the USBR, are we going to have to raise rates? Mr. Born stated we have no choice but to raise the rates. Mr. Born also stated that it will have to be a multi-year rate increase. Director Engel stated that we definitely need to raise our rates to make up for all of the costs that are going up. Mr. Cascarina stated that the costs should be able to be covered by the minimums that are charged each month. Sandy Winters asked what we are paying Char for? Response was to do the accounting on an as needed basis. Mr. Born stated that Mr. Cascarina and Mr. Born had interviewed a person to take her place. That person had gracefully bowed out.

STANDING COMMITTEE REPORTS:

LAFCO: Vice-Chairman Fust advised that the next meeting will be the first Thursday of April. They will be going over the budget and updating all of the Fire Departments.

AG MEETING: Chairwoman Trenerry stated that there will be a meeting on February 28, 2018, at the Happy Valley Elementary School at 3:00PM.

QUESTIONS AND/OR PUBLIC COMMENTS: Sandy Winters stated she will be so glad when the USBR lets us know how much water we will get this year. Mr. Born stated that he would personally call her and let her know as soon as the information is available.

ADJOURNMENT: 10:29AM

Submitted by,



Roxanna Sanford
Secretary



Johanna Trenergy, Chairwoman



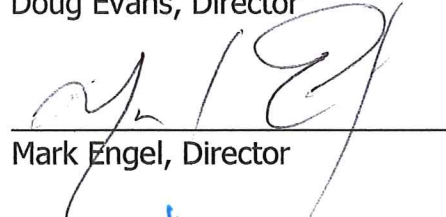
Irwin Fust, Vice Chairman



Doug Evans, Director



Virginia Bassham, Director



Mark Engel, Director

ATTEST:



Kurt Born, General Manager