

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, November 14, 2018 at 9:00AM District Office

MINUTES

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

STAFF: Kurt Born, Richard Cascarina, William Palmaymesa and Roxanna Sanford

AUDIENCE: Tammy Cole

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

PLEDGE OF ALLEGIANCE: Director Engel 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 from October 17, 2018, paid bills from 10/25/18, 10/31/18 & 11/9/18 totaling \$162,161.62 and August 2018, September 2018 and October 2018 Financial Statements. Motion was voted on and unanimously approved.

OLD BUSINESS:

None

NEW BUSINESS:

FILTER PLANT PRIORITY REPAIRS: General Manager Born stated that we received our \$500,000.00 check. Our biggest priority right now is the erosion around the ponds. We will take it a step at a time. We want to be able to line pond 3. Mr. Born stated that all of the FEMA people that he has worked with have been great and very help full.

Vice-Chairman Fust asked "when are the doors at the CL2 building being replaced?"

Mr. Born stated that they are in the process - measuring.

Mr. Born stated that he has found an arborist who is local. We have to have each and every tree GPS'd and determine health.

Director Engel asked did we have to get approval from the USBR to do this? Mr. Born stated no, they told us that they don't care.

MEETING WITH CALOES/FEMA: Mr. Born stated that he speaks with CALOESA/FEMA weekly to make sure everyone is on the same page.

TREATMENT PROCESSES CONTINUING - JAR TEST RESULTS: Mr. Born stated that Bill has been doing very well with the jar testing. Mr. Born introduced William "Bill" Palmaymesa to the Board.

Mr. Palmaymesa stated that he has been doing a lot of jar testing. Putting ash and debris into jars. The ash seems to just dissolve. In a short rain event, the creek which feeds French Gulch's water treatment plant experienced high levels of turbidity and forced them to shut down their treatment plant and use their well. Everything looks good for us at this time.

We won't know if our filters will plug or handle everything just fine. Vice-Chairman Fust asked will we have to clean our filters more often? Mr. Palmaymesa stated that we will need to do more back washes to clean the filters.

Chairwoman Trenerry asked how long will he continue the jar testing? Mr. Palmaymesa stated he will continue as needed. Because of more frequent back washing our chemical costs could rise about ten times.

WIIN ACT: Assistant Manager Cascarina stated that he was unable to talk with Jake with the USBR. Mr. Cascarina did talk with Dave Coxey with Bella Vista, he enlightened Mr. Cascarina on a few things that need to be done, as far as preparing an ordinance for the negotiating part of the contract, with Mr. Born's help an ordinance was put together and it is in front of you, this will be to negotiate for paying the construction cost for the Agriculture water which is \$1,028,000.00.

Mr. Cascarina read the summary of the WIIN Act. Section 4011, the WIIN Act allows for the conversion of agricultural and municipal water service contracts to repayment contracts to allow for prepayment of allocable construction costs that otherwise would have been repaid to Reclamation over extended terms. The section authorizes prepayment of outstanding cost obligations through a lump sum or in installments. If contractors decide to take advantage to this option? They are required to pay the current value of their remaining contract payments, discounted at one-half of the 20 year maturity rate for Treasury securities. The legislation reiterates that once contractors have satisfied their repayment obligations, they are no longer subject to the acreage limitations and full-cost pricing (as well as other associated requirements) of the RRA.

Mr. Cascarina then preceded to read a section from our contract with the USBR titled Construction Works and Limit of Expenditures. Therefore: To the extent that funds may now or hereafter be available by appropriation, the United States will expend toward

construction of a distribution and lateral system a sum not in excess of One Million Twenty-eight Thousand Dollars (\$1,028,000.00) or so much thereof as the Contracting Officer deems necessary for the completion of all kinds.

Mr. Cascarina stated that Mr. Born & I met with John Kenny, who is the attorney representing Shasta Lake City, Bella Vista and Old Shasta on the WIIN Act.

Mr. Born stated that Chairwoman Trenerry and Director Bassham will be attending meetings as needed for the WIIN Act process, also it was decided it would be a good to appoint an alternate in case they could not attend everything as needed. Director Engel was appointed as the alternate.

WIIN ACT - ORDINANCE 2018-13: A motion was made by Vice-Chairman Fust and seconded by Director Evans to approve Ordinance 2018-13 and adding Director Mark Engel as an alternate.

Motion was voted on and unanimously approved.

REGULATORY REQUIREMENTS INCREASING: Mr. Born stated that our regulatory issues just keep adding up. The District really needs to keep in mind about adding another person to take on this task.

USBR WATER MANAGEMENT PLAN: Mr. Born stated that the USBR Water Management Plan is due by December. It is done in draft form and ready to submit to them. It was finished yesterday. Directors asked, "Because you've done it before is it getting easier?" Mr. Born stated yes, it just takes a lot of time and figuring. Mr. Cascarina stated that since we do have Crystal Reports (a reporting system) it makes it much easier.

SOLAR - INFORMATION: Director Engel stated that PG&E have already started scaling back because of the law suits that have already been filed, regarding the Camp Fire. Mr. Born stated that he had been in contact with several solar companies and will report back at the next meeting.

OPERATIONS & ADMINISTRATION

STAFF REPORTS: Assistant Manager Cascarina stated that the crop reports are coming back and we will be working on them.

We scheduled 3658 ac ft of water and used 3477 ac ft. We used 95.1% of what was scheduled.

Field crew has been doing routine meter maintenance and reads, meter replacements & many locate requests from Cupertino Electric. The PG&E contractors are almost finished with their projects here in the valley. There have been five leaks in the past month.

Three main leaks and two service leaks were due to old polybutylene service pipe.

Jim and Bill have been working at the MG tank on Paige Bar Rd. They have cleared all of the hazard trees near the tank and have replaced the overhead signal line with an underground conduit line which will protect the line in the future from fire and falling limbs or trees. They replaced the old transducer with a new one and is working great.

Jim has been busy with cleaning around the backwash ponds and clearing dead brush and trees from fire damage.

We have recently hired a new employee, Roger Ladewig. He was hired as an equipment operator and to help out in the field. He has been doing a great job. Roger has shown to be very dependable and is a great asset to Clear Creek CSD.

Mr. Cascarina stated that he had missed the last EAGSA meeting. Mr. Cacarina read the comments that were sent by Charleen Beard. The managers committee is recommending award to CH2M Hill for the Groundwater Sustainability Plan. The TAC unanimously ranked them the top choice. All three applicants – CH2M Hill, Ramboll and GHD were technically qualified. What made CH2M stand out was their local experience, and their polished presentation.

Mr. Cacarina read the comments from David Coxey. The TAC has a unanimous recommendation for CH2M. Besides tweaking the Board agenda a little we discussed the SGMA requirements for "outreach and engagement" as well as the possible extension of Tania's contract until March and transition to the consultant's team. December 6th is the next EAGSA Board meeting, Vice-Chairman Fust will attend. The retro billing for Centerville 2016-2017 is \$43,383.00. The Centerville 2017-2018 retro is also done, and as soon as the audit is done they will be getting a bill for approximately the same amount.

Chairwoman Trenerry asked, "What is happening with 144+50?" Mr. Born stated that we are waiting on the company who is building the line stop.

Mr. Cascarina stated that all of the invoices for the Backwash Recycle Project have been reconciled, the amount is \$988,970.02. Centerville is responsible for 25% of these costs.

Director Bassham stated that the money spent for Christy's training was definitely well spent money. Mr. Born stated that she's all caught up now and doing a great job.

STANDING COMMITTEE REPORTS:

LAFCO: Vice-Chairman Fust stated that all of the Municipal Service Reviews and Spheres of Influence for the valley fire departments were approved at the last meeting. Community Service Districts will be coming up for their review next year.

QUESTIONS and/or PUBLIC COMMENTS:

None

ADJOURNMENT: 10:04AM

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