

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, January 16, 2019 at 9:00AM District Office

MINUTES

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

STAFF: Kurt Born, Richard Cascarina, Bill Palmaymesa, Christy Roberts and Roxanna Sanford

AUDIENCE: 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: Vice-Chairman Fust stated that there is one thing that he would like to be changed in the minutes, located under Standing Committee Reports - LAFCO. He showed Roxanna what needed to be changed. Roxanna agreed to make the changes. With those changes a motion was made by Vice-Chairman Fust and seconded by Director Evans to approve the minutes from November 14, 2018, paid bills from 11/26/18, 11/30/18, 12/10/18, 12/21/18, 12/26/18, 12/28/18, 12/31/18 and 1/10/19 totaling \$332,305.84, November 2018 and December 2018 Financial Statements. Motion was voted on and unanimously approved.

OLD BUSINESS:

None

NEW BUSINESS:

ELECTION OF OFFICERS AND COMMITTEE ASSIGNMENTS: Vice Chairman Fust made a motion to appoint Johanna Trenerry as Chairwoman. Director Engel made a

motion to appoint Irwin Fust as Vice Chairman and Director Bassham seconded. Motion was voted on and unanimously approved.

Director Engel stated that he believes it is important for someone to attend the ACWA conference in Monterey this year because of the state's water situation and recent fires.

Committee appointments were agreed upon by all Directors and are as follows: Executive; Johanna and Irwin. Finance; Virginia and Doug. Legislative; Johanna and Irwin. Personnel; Virginia and Doug. ACWA/JPIA Representative; Mark and Johanna. Steering Committee; Johanna, Irwin, Doug, Virginia and Mark. Agricultural; Johanna and Doug.

WIIN ACT - UPDATE - RECIND ORDINANCE 2018-13 - ADOPT ORDINANCE 2019-01: General Manager Born stated that the rescinding of ordinance 2018-13 and adopting ordinance 2019-01 is to comply with Bureau of Reclamations request to add Director Mark Engel's name. Vice-Chairman Fust made a motion to rescind ordinance 2018-13. Director Evans made a motion to adopt ordinance 2019-01. Director Engel seconded. Motion was voted on and unanimously approved. The WIIN Act Contract Conversion Negotiation Session Schedule is on March 13, 2019 from 10AM-3PM in Sacramento, Ca.

REQUIRED TRAINING FOR DIRECTORS: General Manager Born stated he had all the training materials required in different formats for all Directors to complete at their convenience. All Directors acknowledged their training assignments.

STATE RESOURCES LONG STANDING WATER RIGHTS FEE LAW SUIT: General Manager Born stated the payments for water rights fees have been made since 2003 for approximately \$8000.00 per year. After several petitions, a judge decided that all water agencies will pay this fee. The case was dismissed, and we will continue to have to pay. Mr. Born continues to send letters of protest. Chairwoman Trenerry commented her concern in increase of taxes and fees; as hers has tripled. Vice-Chairman Fust and Chairwoman Trenerry intend to visit our state representatives for further discussion.

DEBRIS REMOVAL - USBR PLANNING: General Manager Born stated that progress with repairs are slow at the filter plant due to other contractors being busy with fire related work. Mr. Born stated that our assistance application for debris removal with the USBR has been approved. An on-site appointment with the Bureau is set up for next Tuesday or Wednesday to start the process. Mr. Born stated the tree removal estimate was requested by FEMA and any tree removal expense not covered by the USBR or our insurance, will be covered by FEMA.

WATER QUALITY - TURBID WATERS: General Manager Born asked water treatment operator William "Bill" Palmaymesa to explain the turbid water. Mr. Palmaymesa stated that since the last board meeting, there has been more rainfall and the turbidity has increased, but he has been able to handle it with ease. Mr. Palmaymesa stated that the tributaries feeding the lake are turning to muck but are getting better by the time the

water reaches the plant. Director Engel asked Mr. Palmaymesa about rainfall totals this year compared to previous years? Mr. Palmaymesa stated that the last time he looked we were right around average, but he would look in to it further. Chairwoman Trenerry asked Mr. Palmaymesa if he expects any problems with the upper draw and Mr. Palmaymesa stated he would like to say no, but if there are any mudslides it's going to be a different story.

FINAL BASIN PRIORITIZATION: General Manager Born stated the letter of protest that Assistant Manager Cascarina wrote was effective and we got notification last week that they dropped us back into the medium category. Director Engel expressed the importance of writing letters and that they do make a difference. Director Engel thanked Assistant Manager Cascarina for writing the letter.

SOLAR - INFORMATION: General Manager Born stated that he is currently working with another agency. Mr. Born stated that Cal-Com only works with larger scale companies and would not be able to help us.

OPERATIONS & ADMINISTRATION

STAFF REPORTS: Assistant Manager Cascarina stated the field crew has been doing routine meter reading, booster station checks and work orders. Roberto has tested all the customer backflow's and he is currently preparing letters for customers who had issues. We tested 84 units and 14 did not pass. Audie has contacted Com-Pair services and has re-established the connection with our south booster station tank level readings. John Rossie looked at our twelve-inch bypass valve actuator that is not working properly at the quarter million-gallon tank. It was found that it is out of warranty and will need replacement.

Mr. Cascarina stated that luckily there have been no leaks lately. There have been numerous downstream leaks but none on the District side. Filter plant personnel have been doing maintenance on the rinse water return pumps and we have scheduled a crane to help remove the pumps so we can clean and inspect them. Roger Ladewig is preparing to take the water distribution test in March for his D1 certification. As of January 1, 2019 JPIA has mandated that all staff members take the sexual harassment training course. Jim has been updating all the hazard communication and hazardous material business plans for the new year. The RMP and PSM plans are also due this year for renewal (5-year schedules). The last one was done in 2014. Year to date water we scheduled was 3950-acre feet and we used 3781-acre feet, which is about 95.75% of the water we scheduled. The retro-billing for Centerville is done and we received a check on 11/14/18 for \$43,397.60. Mr. Cascarina stated he is waiting on the current audit results from Michael to start the next 2017/2018 retro-billing.

Mr. Cascarina stated he attended a Scoping meeting regarding the Shasta Dam Raise Project, hosted by the Westlands Water District and he stated that the Federal Government is being very aggressive about getting this project started. The meeting was very informative and there were a lot of different agencies in attendance.

Mr. Cascarina stated he received an email from Chuck Aukland of the City of Redding Public Works Department regarding the Bella Vista Augmentation Agreement and proceeded to read the email to the Directors. Mr. Cascarina just thought that the Directors should be aware of what is going on with the groundwater basins. Mr. Cascarina asked Vice-Chairman Fust about the last EAGSA meeting, as he was unable to attend? Vice-Chairman Fust stated the only thing that happened of importance is; they agreed on the contract.

Mr. Cascarina sent a letter to the USBR requesting them to separate the Ag and M&I side of the construction costs so that it would lower our re-payment of the WIIN Act and the Bureau sent a letter back rejecting his request.

Mr. Cascarina stated he is still working on the rate analysis study for a rate increase and he expects to have more accurate numbers by the next meeting. Chairwoman Trenerry asked if he wanted to talk about proposition 218? Mr. Cascarina stated that he was not ready for that.

STANDING COMMITTEE REPORTS:

Chairwoman Trenerry stated that Happy Valley Pride Day is having roadside clean-up on February 2, 2019 from 8AM – 11AM weather permitting, and the alternate date is February 9, 2019. The new farm trail maps should be done next month.

QUESTIONS and/or PUBLIC COMMENTS: Audience Tammy Cole stated that it was important for other customers to see what other districts charge and it is a good comparison.

ADJOURNMENT: 10:16AM

Submitted by,

Christy Roberts

Johanna Trenerry, Chairwoman

Irwin Fust, Vice Chairman

Doug Evans, Director

Virginia Bassham, Director

Mark Engel, Director

ATTEST: _____
Kurt Born, General Manager