

## **CLEAR CREEK COMMUNITY SERVICES DISTRICT**

Board of Directors, Johanna Trenerry – Chairwoman, Irwin Fust – Vice-Chairman,  
Virginia Bassham – Director, Mark Engel – Director  
5880 Oak Street, Happy Valley, CA 96007  
Phone: (530) 357-2121 Fax: (530) 357-3723

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### **REGULAR MEETING**

**Wednesday, April 15, 2020 at 9:00 AM**

**District Office - 5880 Oak Street Anderson, CA 96007**

Due to COVID-19, the need to ‘shelter in place’ and in compliance with CA Executive Order N-29-20 the April Board of Directors meeting will be held via teleconferencing and will be available for the public to attend. We have established a toll-free phone number for call-in attendance. Calling 1-844-855-4444 will connect you to the teleconference.

### **MINUTES**

**ROLL CALL OF DIRECTORS:** Johanna Trenerry, Irwin Fust, Virginia Bassham and Mark Engel

**ROLL CALL OF STAFF:** Kurt Born and Christy Roberts

**ROLL CALL OF AUDIENCE:** Sandy Winters, Dave Bartle, Tammy Cole, Scott McVay and Murray Miller

**CALL TO ORDER:** The meeting was called to order at 9:00 AM

**OPEN TIME:** Chairwoman Trenerry stated we are conducting this meeting according to Governor Newsome’s Executive Order N-29-20. Chairwoman Trenerry asked if the Secretary if she has been notified of any questions that are not listed on the Agenda? Christy stated, no. Chairwoman Trenerry stated that this meeting is being conducted by teleconference due to the Covid-19 pandemic and stated that any audience members in attendance who wish to speak, to wait and she will instruct them when it’s their turn and please do not interrupt the meeting process. Chairwoman Trenerry stated that the need to postpone the appointment of a new Board member due to the Board wanting to interview face to face with potential members and the need to administer the oath of office in person.

**CONSENT/AGENDA:** A motion was made by Vice Chairman Fust and seconded by Director Bassham to approve the minutes from February 19, 2020, paid bills from 2/25/20, 2/28/20, 3/10/20, 3/25/20, 3/30/20 and 3/31/20 totaling \$204,268.95 and the

February and March 2020 Financial Statements. Motion was voted on and unanimously approved.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**2020 Water Allocations – Stage One Drought – Ordinance 2020-02:** General Manager Born stated that this Ordinance is being done because of allocations that came out a few weeks ago from the Bureau of Reclamation, with restrictions. Mr. Born stated that the current restrictions have no impact on our customers. This is just a matter of following policy and is in the District's contract. Mr. Born stated this is stage one and it's basically telling the people to be careful; that there is a drought condition upon us and to be mindful of the water they use. The Bureau of Reclamation is supposed to make a new announcement on Friday and when that happens, Mr. Born stated he would let everyone know what that is. If further action needs to take place, that will happen at the next Board meeting. Chairwoman Trenerry asked the Board members if they had any questions? No one spoke. Director Engel made a motion to approve and Vice Chairman Fust seconded. Motion was voted on and approved.

**S. B. 998 – Discontinuation of Water Service – Ordinance 2020-03:** General Manager Born stated that Senate Bill 998 was adopted into law in September of 2018 and is designed to be part of everyone's policy by April of this year. The language contained in this is what we are required to use for the shut-off policy and is pretty much what we already use. The main point is contained in paragraph 5, stating that every human being having the right to clean, potable water and by following this and adopting this Ordinance, we will be in compliance. Mr. Born pointed out that the last page of the Ordinance states this document does not apply to the termination of a service connection by the Clear Creek CSD due to an un-authorized action of a customer, which would mean water theft. Mr. Born stated that this Ordinance gives customers specific rights and gives us a clearer path to follow if we need to disconnect a customer. Chairwoman Trenerry asked if the Board members had any questions? Director Bassham stated she was not following where we were at on the memo. Mr. Born stated that everything else in the memo was for informational purposes only; because of how the meeting is being held, the only items on the agenda for business are the 2 Ordinances, 2020-02 and 2020-03. Director Bassham thanked Mr. Born for the clarification. Vice Chairman Fust made a motion to approve and Director Bassham seconded. Motion was voted on and approved.

**OPERATIONS & ADMINISTRATION**

**STAFF REPORTS:** Nothing to report

**STANDING COMMITTEE REPORTS:** Nothing to report

**QUESTIONS and/or PUBLIC COMMENTS:** Secretary Christy asked all audience members by name if they had any questions or comments and they all stated, no.

Chairwoman Trenerry thanked everyone for their time and hopes we can have a regular Board meeting next month.

**ADJOURNMENT:** 9:12 AM

Submitted by,

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Christy Roberts

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Johanna Trenerry, Chairwoman

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Irwin Fust, Vice Chairman

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Virginia Bassham, Director

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Mark Engel, Director

ATTEST: \_\_\_\_\_  
Kurt Born, General Manager