

## **CLEAR CREEK COMMUNITY SERVICES DISTRICT**

Board of Directors: Johanna Trenerry - Chair; Irwin Fust - Vice;  
Dave Zabaldano - Director; Murray Miller - Director; Cedric Twight  
Director

5880 Oak Street, Anderson CA 96007

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### **SPECIAL MEETING**

Wednesday, September 8, 2021, 1:00 p.m.

Board Chambers

5880 Oak Street,

Anderson CA 96007

**These minutes were transcribe by audio tape files**

### **MINUTES**

**DIRECTORS:** Chair Trenerry, Vice Chair Fust, Director Twight

**STAFF:** IGM Palmaymesa and Administrative Assistant Kristen Thomas

**AUDIENCE:** Jim Davis, Scott McVay, Beverly Fickes, John Fickes, Sandy Winters, Colleen Wogoman, Alice Plant, Terry Lincoln, Robert Green, Lynn, Russell DeMore, Emily Rankin, and Pam Beaver.

**CALL TO ORDER:** Chair Trenerry called the meeting to order

**PLEDGE OF ALLEGIANCE:** Vice Chair Fust led the pledge.

**OPEN TIME:** Jim Davis spoke of his frustration on not receiving a bill or newsletter due to the fact he had a credit on his account. He requested that all customers receive a billing statement. He requested a full audit so we know where the District stands financially. Vice Chair Fust stated that we do need to fix the problem with customers not receiving bills if they have a credit on their account. IGM Palmaymesa stated that the District is working on it. Vice Chair Fust indicated concern with the activity reports and the need for it to be updated. Several customers voiced their displeasure in regards to the financial standing of the District and asked for an audit. Newest Board member Dave Zabaldano has started looking at the books in order to make some preliminary findings. Several other customers spoke about the drought rate and problems with the Board. Scott McVay brought up the supplemental water program. He indicated that the Board had yet to review and discuss. Director Twight stated it was mentioned at the last Board meeting but because of our current condition and limited water purchasing it can't be implemented as envisioned. It was requested to be put on the agenda again.

**NEW BUSINESS:** Drought Rate Adjustment - 30 Day Notice - Ordinance 2021-09 (Discussion/Action) - IGM Palmaymesa indicated that the drought rate was approved

within the rate increase in the amount of \$.93 per HCF but that there was an increase built in, in case of additional costs. So after analyzing the added costs of purchasing water from City of Redding, and chemical increases, its costing over \$500 an AF. Taking that into consideration, the current cost per HCF is \$1.21. Director Twight discussed the costs and analysis of the new drought rate. Discussion followed regarding the rates, conservation measures, and variance requests. Vice Chair Fust moved to approve Ordinance 2021-09 with a usage rate of \$1.21 per HCF for the drought column and the effective date in 30 days would be October 8, 2021. Director Twight seconded the motion. Discussion followed regarding Exhibit A being attached to the Ordinance. Vice Chair Fust modified his motion to include the drought water rate formula spreadsheet to be attached to Ordinance 2021-09 that leads to the \$1.21 per HCF and become part of Exhibit A. Director Twight seconded the modified motion. Motion carried.

**TRENERRY - YES**

**FUST - YES**

**TWIGHT - YES**

**OPERATIONS & ADMINISTRATION:** IGM Palmaymesa discussed the well production for August of 174 AF and surface water of 42 AF. July was 357 AF surface and 37 ground water.

**QUESTIONS/PUBLIC COMMENTS:** Emily Rankin questioned that in the drought ordinance that customers will be notified of penalties fees by certified mail and they were not. IGM Palmaymesa said they checked with legal counsel and it is not required. Notices were just sent regular mail. Emily asked that the ordinance be amended to reflect that. IGM Palmaymesa said legally the ordinance did not need to be amended.

**STANDING COMMITTEE REPORTS:** Chair Trenerry spoke regarding the free dump day and that it is still being worked on.

**ADJOURNMENT:** Chair Trenerry adjourned the meeting at 3:01 p.m.

Submitted by

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Beverly Fickes, Volunteer

  
Johanna Trenerry, Chair

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Irwin Fust, Vice Chair

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Cedric Twight, Director

  
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William Palmaymesa, Interim  
Manager/Chief Plant Operator