

## **CLEAR CREEK COMMUNITY SERVICES DISTRICT**

Board of Directors: Cedric Twight - Chair; Dave Zabaldano - Vice;  
Irwin Fust- Director; Johanna Trenergy - Director; Chuck Jones -  
Director

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### **SPECIAL MEETING**

Wednesday, March 30, 2022, 6 p.m.

5880 Oak Street

Anderson CA 96007

**Minutes transcribed via video. Recording may be found on YouTube Happy Valley CCCSD.**

### **MINUTES**

**DIRECTORS:** Cedric Twight, Irwin Fust, and Chuck Jones. Johanna Trenergy arrived at 6:05 p.m.

**STAFF:** IGM Bill Palmaymesa

**AUDIENCE:** Kaitlyn Patrick, Beverly Fickes, Terry Lincoln, Ken Longcrier, Jackie Longcrier, Coleen Wogoman, and Dennis Possehn.

**CALL TO ORDER:** Chair Twight called the meeting to order at 6:01 p.m.

**PLEDGE OF ALLEGIANCE:** Chair Twight led the pledge.

**OPEN TIME:** Coleen Wogoman shared some history and agricultural history on the Happy Valley/Olinda area. She voiced concern over the lack of water and what it has done to the community. Dennis Possehn stated that the state charge of \$100 an AF did not seem right and that he was going to write a letter to the State Water Resources for clarification. Director Fust indicated that the charge was not \$100 an AF. IGM Palmaymesa recalculated the figure and determined it was \$10 an AF and when the District inquired they were told it was a water rights fee.

### **NEW BUSINESS:**

- A. WATER TRANSFER AGREEMENT AMENDMENT BETWEEN MCCONNELL FOUNDATION AND CLEAR CREEK COMMUNITY SERVICE DISTRICT (DISCUSSION/ACTION) - IGM Palmaymesa reported that the District had secured 1100 AF from McConnell Foundation. He had asked the McConnell Foundation that if any other water became available that Clear Creek would be interested. An additional 20 AF is now available and the Board must approve this additional purchase amendment. The agreement remains the same but the amount will now be 1120 AF. Director Fust moved to approve the amendment in securing an

additional 20 AF. Director Trenerry seconded the motion, which carried unanimously.

**TWIGHT - YES**

**FUST - YES**

**TRENERRY - YES**

**JONES - YES**

Director Trenerry announced that the Agriculture Committee would be meeting at 5:00 p.m. prior to the next regular meeting and she hoped people could attend. She reported on their visit to Tilth Farms and that another field trip was planned for a farm in the Cloverdale area.

Dennis Possehn reflected on the discussion regarding the \$100 AF State charge. The drought rate was based on it being \$100 an AF and the rate is really \$10 an AF so the drought rate should be reduced. The Board agreed to verify and make the appropriate adjustments.

**ADJOURNMENT:** Chair Twight adjourned the meeting at 6:22 p.m.

Submitted by

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Beverly Fickes, Volunteer

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Cedric Twight, Chair

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Dave Zabaldano, Vice Chair

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Irwin Fust, Director

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Johanna Trenerry, Director

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Chuck Jones, Director

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William Palmaymesa, Interim  
Manager/Chief Plant Operator

APPROVED – For posting