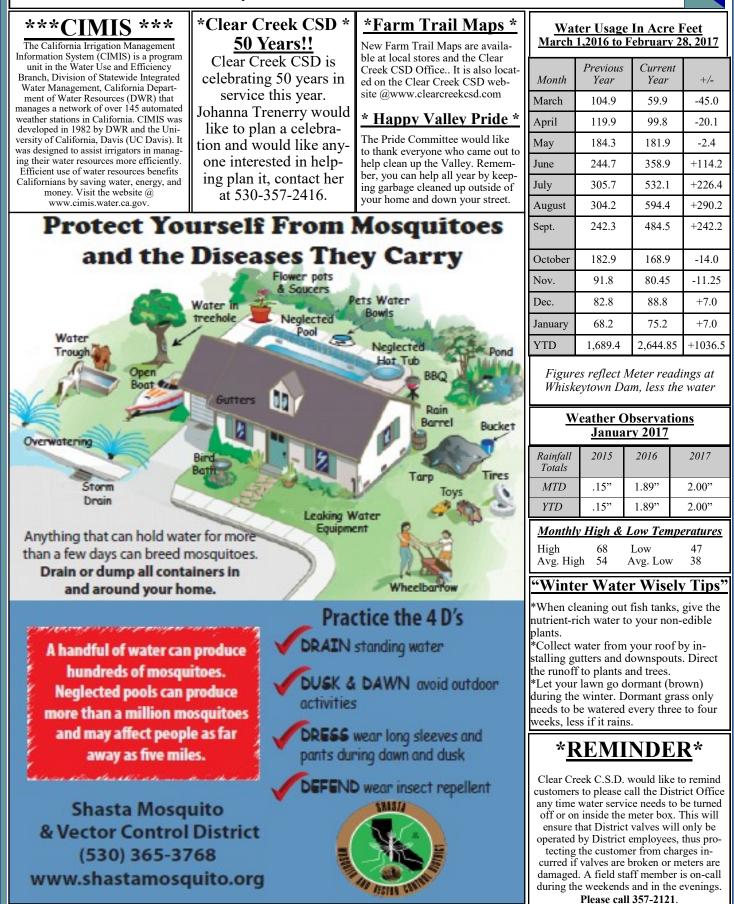
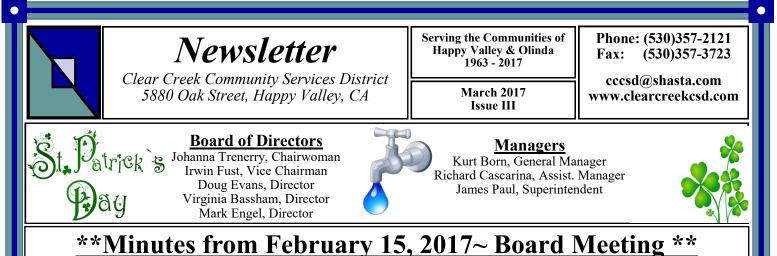
Clear Creek Community Services District Newsletter \* March 2017 \* Issue III



"This District is an Equal Opportunity Provider"



<u>Directors</u>: Johanna Trenerry, Irwin Fust, Doug Evans, Ginger Bassham and Mark Engel <u>Staff:</u> Kurt Born, Roxanna Sanford, Rick Cascarina Audience: Tammy Cole

**Consent Agenda:** A motion was made and seconded to approve the minutes of January 18, 2017, the January 2017 Financial Statements and paid bills from 1/25/17—02/10/17. Motion was voted on and unanimously approved.

## <u>NÉW BUSINESS:</u>

**Approve and Adopt Ordinance 2017-02:** After discussing the Handbook, a motion was made and seconded to adopt Ordinance 2017-02—Directors Handbook. Motion was made, seconded and approved.

**Travel Policy Review and Update/Adopt Ordinance 2017-03:** An annual review and Adoption of Ordinance 2017-03 in regards to the BOD's Travel Policy was discussed and passed.

**GSA Update:** Assistant Manager informed the Board of Director's that everything is going well. We are at the point of looking at the draft Government proposal and getting the comments back to City of Redding's Attorney for the draft copy of the MOU. The Assistant Manager stated further that he went through the paperwork that was passed out to the BOD's earlier, page by page and needs a consensus from the Board on what their thoughts were. The consensus of the BOD was to move forward.

**Meeting with Don Bader** ~ USBR: Manager stated that Assistant Manager and he had sat down with Mr. Bader with the USBR and the meeting went well. We still do not have our water allocation for the year but according to Bader, everything looks good for the upcoming water year.

**Shasta County Property Tax Reimbursement:** Manager stated his suggestions for placement of funds received from the Shasta County Tax Reimbursement. Placing funds in the Chestnut Account, the Reserve account to cover the first year of SWRCB Loan. We need to purchase a new field truck. The Taffey Lane pipeline replacement fund and the putting the balance into the General Fund account for operations. A motion was made and seconded and unanimously approved.

**Mid-Year Budget Adjustments:** General Manager stated that the Assistant Manager and himself had thoroughly gone over the budget. After a discussion a motion was made by Vice Chairman and seconded to approve the Mid-Year Adjustments of the 2016/2017 Budget.

**Legislative Symposium 2017:** Chairwoman stated that after reading the agenda, she really doesn't see a reason to attend this year. It was agreed not to attend.

## **OPERATIONS & ADMINISTRATION:**

**Staff Reports:** Assistant Manager stated that it's been a very quiet month. We did get two new field trucks to replace existing trucks that have been placed out of commission for safety reasons.

## <u>STANDING ČOMMITTEE REPORTS:</u>

**LAFCO:** Vice Chairman advised that they had a meeting this month and he was elected as the Chairman. **LION'S CLUB:** Director advised that the new President is Rich Puga.

**HAPPY VALLEY PRIDE DAY:** Farm Trail maps will be ready next week. Tomorrow evening the Ag. Committee will meet in regards to the use of the Happy Valley School Green House this year. This year is Clear Creek C.S.D.'s 50th Anniversary and The Chairwoman will be planning a celebration.

**QUESTIONS and/or PUBLIC COMMENTS:** Chairman stated that Ermel Jones passed away last week. He advised that they are looking for a new place to store all of the things that are stored at his home from several different organizations.