

## **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, February 15, 2017 at 9:00am District Office**

### **MINUTES**

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

**STAFF:** Kurt Born, Rick Cascarina & Roxanna Sanford

**AUDIENCE:** Tammy Cole, Billie Evans

**CALL TO ORDER:** The meeting was called to order at 9:01AM.

**PLEDGE OF ALLEGIANCE:** Director Evans led the Pledge of Allegiance.

**OPEN TIME:** None

**CONSENT/AGENDA:** A motion was made by Vice-Chairman Fust and seconded by Director Evans to approve the minutes of January 18, 2017, January 2017 Financial Statements and the paid bills from 1/25/17, 1/31/17 & 2/10/17 totaling \$284,866.83. Motion was voted on and unanimously approved.

**OLD BUSINESS:** None

### **NEW BUSINESS:**

**APPROVE AND ADOPT ORDINANCE 2017-02 - DIRECTORS HANDBOOK:** After discussing the Handbook. A motion was made by Director Evans and seconded by Director Bassham to Adopt Ordinance 2017-02 - Directors Handbook. Motion was voted on and unanimously approved.

**TRAVEL POLICY REVIEW AND UPDATE-ADOPT ORDNIANCE 2017-03:** General Manager Born stated that you, the BOD need to decide what needs to be changed. Director Engel stated that General Manager Born and he had, had met and discussed raising the amounts for out of County meeting compensation per day. Director Bassham asked Director Engel, "When you first applied to join the BOD, did you feel that you should get paid for everything you do for the BOD?" Director Engel stated, "no, but after going to the Legislative Symposium last year I found out that it does take a lot of time." Director Bassham stated that when she came to the BOD, it was mainly as a community service. Director Engel stated that he does feel that you should get compensated for your time. Vice-Chairman Fust asked General Manager Born, so if you go out of County for a meeting your suggestion is to go from \$50.00 to \$100.00 a day. General Manager Born stated that is correct. Vice-Chairman Fust stated that he goes out of County for meetings quite often and he never takes any monies. What about you Director Evans? Director Evans stated that he never goes out of town. Chairwoman Trenerry stated that there are a lot of subjects coming up in the near future, that the customers are going to have to pay extra for, such as the recycling, the GSA, also if we have to buy water.

A motion was made by Vice-Chairman Fust and seconded by Director Evans to do as General Manager Born has proposed, Meetings out of County from \$50.00 to be paid \$100.00 a day and to remove the BOD's per-diem.

Motion was voted on, results Three - Ayes Two – Noes.

**GSA UPDATE:** Assistant Manager Cascarina informed the Board that everything's going along well. We had a meeting yesterday. ACID is back at the table. Everyone is in good graces with everybody. 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 went thru the paperwork, page by page that was passed out to the BOD earlier. The Assistant Manager needs the consensus of the Board on what your thoughts are.

The consensus of the BOD was to move forward.

**MEETING WITH DON BADER - USBR:** General Manager Born stated that Assistant Manager Cascarina and he had sat down with Mr. Bader with the USBR. We had a good meeting, still don't know the allocations, but according to Mr. Bader he stated it "looks good" for the upcoming year.

**SHASTA COUNTY PROPERTY TAX REIMBURSEMENT:** General Manager Born stated that his recommendations are to deposit \$7,195.00 into the Chestnut account, and that we deposit \$20,000.00 into a reserve account to cover the costs for the first

year payment as required by SWRCB agreement. We need to purchase a new field truck. The estimated replacement cost is \$45,000.00. Fund the line replacement for Taffey Lane for the estimated cost of \$23,952.250. Leave remaining funds in the General Account for operations.

A motion was made by Vice-Chairman Fust and seconded by Director Evans to disburse the funds as recommended by General Manager Born.

Motion was voted on and unanimously approved.

**MID-YEAR BUDGET ADJUSTMENTS:** General Manager Born stated that Assistant Manager Cascarina and he had gone over and over the budget. After discussing the budget.

A motion was made by Vice-Chairman Fust and seconded by Director Bassham to approve the Mid-Year Adjustments of the 2016-2017 Budget.

Motion was voted on and unanimously approved.

**LEGISLATIVE SYSPOSIUM 2017:** Chairman Trenerry 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 Cascarina stated that it's been a very quiet month. We did get two new field trucks. Superintendent Paul gave his truck to one of the field crew and took the new truck. The other new truck is to replace the Filter Plant crews truck.

## **STANDING COMMITTEE REPORTS:**

**LAFCO:** Vice-Chairman Fust advised that they had a meeting this month. He was elected as the Chairman.

**LION'S CLUB:** Director Evans 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 50<sup>th</sup> Year Anniversary and I'm going to plan a celebration.

**QUESTIONS AND/OR PUBLIC COMMENTS:** Mr. Fust advised that as most of you know Ermel Jones passed away on last Sunday. He stated that they are looking for a new place to store all of the things that are stored there now for several organizations.

**ADJOURNMENT:** 10:27 A.M.

Submitted by,

Roxanna Sanford  
Secretary

\_\_\_\_\_  
Johanna Trenerry, Chairwoman

\_\_\_\_\_  
Irwin Fust, Vice Chairman

\_\_\_\_\_  
Doug Evans, Director

\_\_\_\_\_  
Virginia Bassham, Director

\_\_\_\_\_  
Mark Engel, Director

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