

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, October 17, 2018 at 9:00AM District Office

MINUTES

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

STAFF: Kurt Born, Richard Cascarina, Christy Roberts and Roxanna Sanford

AUDIENCE: Sheila Barnes, Tammy Cole & Sandy Winters

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

PLEDGE OF ALLEGIANCE: Director Bassham led the Pledge of Allegiance.

OPEN TIME: Sheila Barnes thanked everyone for the Little Free Library. Mrs. Barnes stated that her husband and she will be moving after 40 years living on the property next door. Pam Dunlap has stepped forward to take over as steward of the Little Free Library. Mrs. Barnes thanked the BOD and staff of Clear Creek CSD for all of the years of good service. Mrs. Barnes also stated that they will miss living here.

CONSENT/AGENDA:

A motion was made by Vice-Chairman Fust and seconded by Director Evans to approve the minutes from September 19, 2018, paid bills from 9/25/18, 9/30/18 & 10/10/18 totaling \$163,027.75 and July 2018 Financial Statement.
Motion was voted on and unanimously approved.

OLD BUSINESS:

None

NEW BUSINESS:

MEETING WITH PARK SERVICE - 144+50: General Manager Born stated that we had a meeting with the Park Service. Mr. Born gave the Park Service the environmental study that he had done. They gave us their permission to repair 144+50. It is scheduled for next week.

Director Bassham stated that Mr. Born had mentioned that there were a couple of things that still needed to be done and what were they? Mr. Born stated they wanted the old cylinder to be removed and fill a hole with rock (Rip Rap).

MEETING WITH CALOES/FEMA: Mr. Born stated that the meeting was called a "scoping meeting". This starts the clock to confirm or add items to the list, we have 60 days to make sure everything is listed that needs to be replaced or repaired.

Vice-Chairman Fust asked if the list that you supplied us with is the current list? Mr. Born stated no, the list changes every week. We have pretty much nailed down all repairs that need to be done. The pond repairs have been increased to one million dollars.

Director Engel asked if there is an established plan on dealing with the ponds? Mr. Born stated that there are a couple of ways to fix the problems with the ponds. Mr. Born stated that he had found a local contractor who has experience with the tasks we need to accomplish with the lining of the ponds or the construction of a one million gallon tank in pond #3, if the Park Service will agree to it.

MEETING WITH RECLAMATION - ROM REPORTING: Mr. Born stated that the Review of Operation and Maintenance meeting was good. Mr. Born showed them everything and then Jim took them along conduit and they said that everything was good.

MEETING WITH MCLARENS - ACWA/JPIA INSURANCE UNDERWRITER: Mr. Born stated that this meeting actually took place yesterday. Mr. Born stated that he did not get a warm and fuzzy feeling during the meeting. It is an understanding that what our Insurance Company doesn't cover that FEMA will cover. Everything is progressing, it will take a long time to get our monies.

The check from McLarens is supposed to be in the mail to us today. Mr. Born will call and check on it after today's meeting to see if it's really on the way.

CALOES/FEMA EMAIL: Director Bassham stated that the email that was sent out by Mr. Born, in her opinion should have been written with more selective words. Both Vice-Chairman Fust and Director Engel felt different and were in agreement with the way it had been written.

TREATMENT PROCESSES CONTINUING: Mr. Born stated that the park service plan is to do nothing as far as erosion. Director Bassham stated that this is crazy, what are the fish going to do? Mr. Born stated that Bill has been doing jar testing, all of the ash has been settling to the bottom. Assistant Manager Cascarina stated that he attended a seminar last Friday. It was very good, showing what we will be needing to know about the process. Some of the problems that were mentioned are algae blooms, TOC levels can double or even triple with everything going into the lakes. All of the mining that took place years ago. We are being proactive. 1. Shut down 2. Inter-ties and wells 3. Pre-treatment (In line) 4. Frequent backwashing and flushing 5. Jar Testing, (Bill is very involved with that right now). 6. Call an expert for assistance on treatment.

Chairwoman Trenerry stated that if we can't filter out everything and go on the wells will we be in another drought status? Mr. Cascarina stated that we would be in a water shortage and that a water shortage status notification and rate increase for pumping would need to go out. Chairwoman Trenerry asked when should we inform our customers that this may be a possibility?

Mr. Born stated that he will put something together and send it to all of the BOD. Let him know what you think and we will go from there. We can put it in the newsletter, on Facebook and on our web page when we feel the time is right. Everyone agreed.

PG&E LOCATES BY THE HUNDREDS: Mr. Born stated that this was not PG&E, it was another company doing work for PG&E. We are not the only company having these problems. Bella Vista, Centerville, City of Shasta Lake as well as others. They were sending locates in that had already been done. Then they started doing them without locates and broke one of our lines. Mr. Born sent them a bill for duplicate locates and damages.

WIIN ACT - UPDATE: Mr. Born stated that Mr. Cascarina will give the BOD an update on this. Mr. Cascarina stated that the WIIN Act (Water Infrastructure Improvement for the Nation) was enacted by congress in 2016. This Act is comprehensive legislation relating to water infrastructure at several departments. In Section 4011 of this Act, it outlines the authority provided to the Secretary for the following.

1. Conversion and prepayment of current water service contracts.
2. Prepayment of obligations under contracts.
3. Repayment in either a lump sum or by accelerating prepayment of the remaining construction cost.

Some incentives to convert the water service contract to a repayment contract are as follows.

- A. A perpetual contract instead of a long term re-negotiated contract: Our last renewal took over 11 years to complete.
- B. No further environmental review ie: NEPA.

It would be cheaper to find the money and pay it then to go through negotiations again. Vice-Chairman Fust stated "so we won't have to sit down with the Bureau anymore." Mr. Cascarina stated no, all of the other terms of the contract stays the same. The BOD has to make a decision. If we choose to do the pre-payment contract we will pay the construction cost of the Ag water to 2030. That's the \$1,028,782 that the District would owe on the preconstruction cost of the Central Valley Project subsidized Ag water. The discount amount for a lump sum payment is \$926,848. That is a savings to the district of \$101,934.00. Or paying \$926,848 in three installments. Need some clarification on the M&I side, it is \$225,807.00. Don't know if that needs to be added to the Ag side.

Mr. Cascarina will call Jake at USBR to get more details and bring back information to next month's meeting.

ACCOUNTING TRAINING: General Manager Born stated that Ms. Christy Roberts training went great and she's doing an amazing job. Chairwoman Trenerry stated that everyone is doing an amazing job. Vice-Chairman Fust stated that he thinks that it starts at the top.

OPERATIONS & ADMINISTRATION

STAFF REPORTS: Assistant Manager Cascarina stated that he had looked in his notes about the deadline for decision on the WINN Act, it is March 2019. Also David Coxey at Bella Vista and John Duckett at Shasta Lake City already have their attorney, John Kenny involved in the WINN Act review process.

We had a Redding Area Watershed group meeting at City of Redding, that was facilitated by Steve Watson. It was a very good discussion. The State Health Department will not be flexible with violations. You have to comply with all of the rules that are still in place. We did get him to listen to our backwash concerns. We told him that we would do the best we can.

Water use as of the end of September, we scheduled 3339 acre feet and used 3151 acre feet, almost 95%.

WRMS meetings have been very entertaining with discussions on The CARR Fire, Tom Warnock @ PACE is requesting any and all information on the CARR Fire from all agencies for future use.

Helped Jim with some information on 144+50.

Attended a Regional Water Quality Control BOD Meeting. It was very entertaining and disheartening.

Chris Muehlbacher is still requesting information regarding Retro Billing. Leaks this month, a 10" main on China Gulch, a 10" main in Oak Street, a 2" main on Cloverdale Road, a 2" main on Olinda Road and a 10" main on Flowers Lane. Several staff members attended Traffic Flagger/Silica Dust training class put on by JPIA. GSA requests have gone out, they are reviewing them now.

STANDING COMMITTEE REPORTS:

LAFCO: Vice-Chairman Fust stated that the next LAFCO meeting is scheduled for November 1, 2018.

HAPPY VALLEY CITIZENS PATROL: Vice-Chairman Fust stated that they will be having their annual Chili For The Chills on Friday, November 9th 2018, from 5PM to 8PM at Happy Valley Community Center.

HAPPY VALLEY PRIDE: Chairwoman Trenerry stated that the dump vouchers are doing great.

QUESTIONS AND/OR PUBLIC COMMENTS: Chairwoman Trenerry stated that the election of BOD officers and Committees are in January. A list will go out to see who are interested in each committee.

Director Bassham stated that it would be nice to reschedule the November meeting earlier since it would regularly be the day before Thanksgiving. It was decided to have the November BOD Meeting on November 14, 2018.

Sandy Winters shared with everyone that she is still doing her one man duty for keeping Happy Valley from burning up. Code enforcement is involved now.

ADJOURNMENT: 10:35AM

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