

FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT

REGULAR BOARD MEETING MINUTES

October 15, 2025

CALL TO ORDER:

Chairman Hendrix called the Regular Board Meeting to order at 6:00 p.m.

ROLL CALL OF DIRECTORS:

Directors present: Hendrix, O'Connor, Harper

Directors absent: Ontano, Hamilton

VISITORS:

None

PUBLIC COMMENT:

None

COMMUNICATIONS:

None

APPROVAL OF MINUTES:

Director O'Connor moved to approve the Regular Board Meeting minutes from September 17, 2025, and the Special Meeting Minutes from September 23, 2025.

Director Harper seconded. Motion passed unanimously with 3 Ayes (Hendrix, O'Connor, Harper).

APPROVAL OF INVOICES:

Director O'Connor moved to approve and pay the invoices for the month. Director Harper seconded. Motion passed unanimously with 3 Ayes (Hendrix, O'Connor, Harper).

STAFF ENGINEER REPORT – Cecil Ray

- Transition of project leadership to General Manager Bill Rodeski completed.
- Attended Water Planning Project meeting with PACE Engineering; reviewed 60% design plans.
- McArthur Well #2 project proceeding—plugging manganese source and preparing for redevelopment within one month.
- Pine Grove Mobile Home Park TA Grant documentation submitted; awaiting DFA approval.
- McArthur Well Pump House rehabilitation in progress; completion estimated by December 2025.
- Oak Street abandonment request under discussion with Shasta County Public Works.

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PARKS REPORT – Amber Beck

- Electrical work at Two Rivers Park pavilion near completion; awaiting final lighting installation.
- Crack repair and parking lot base rock improvements scheduled before winter.
- Trail material trials planned for spring to improve durability over decomposed granite.
- Final Per Capita Grant request submitted; two Green Infrastructure Grant requests remain.
- Stewardship Enhancement Grant extended through September 2026.
- Community Foundation grant submitted for accessible ramp, kiosk, and signage at Lions Park.

TREASURER’S REPORT – Amber Beck

- District is 25% through the fiscal year.
- Total Revenue at 28%; Expenses at 25%.
- Employee expenses were under budget for the month despite three pay periods.
- Operating expenses slightly over budget; audit costs caused temporary increase.
- Utilities costs expected to drop with irrigation season ending.
- Net income (without grants/depreciation) stands at \$91,911.

OPERATIONS REPORT – Joseph Huston

- Routine maintenance and system winterization underway.
- Replaced old water meters and upgraded lids for touch-read capability.
- Improved SCADA antenna communication and assisted with park electrical work.
- Cleared sewer blockage on Long Street and prepared winter heating stockpile.
- Water loss for September 2025 recorded at 12% (18 GPM).
- Upcoming goals: replace two 2-inch meters and coordinate Well #2 shutdown.

MANAGER’S REPORT – Bill Rodeski

- First two weeks focused on leadership transition and operational continuity.
- Promoted Joseph Huston to Operations Supervisor to strengthen field leadership.
- Coordination with PACE Engineering and Cecil Ray on McArthur Well #2 project ongoing.
- Developed ratepayer communication materials for planned well shutoffs.
- Working to gain system access for billing and budgeting redundancy.
- Upcoming priorities include Well #1 project, hydrant assessment, and continued team support.

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OLD BUSINESS:

None.

NEW BUSINESS:

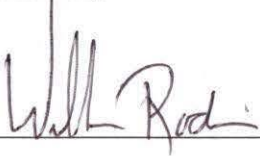
Consider Amendment to the 2026 Pre-Approved Invoices. GM Rodeski recommended approval of a cell phone allowance for Office Manager Amber Beck, consistent with on-call employee reimbursement, due to two-factor authentication requirements for accounting, payroll, and grants.

Director Harper moved to approve the amendment. Director O'Connor seconded. Motion passed unanimously with 3 Ayes (Hendrix, O'Connor, Harper). Closed session for 'GM Final Evaluation – Cecil Ray' was tabled due to two board members being absent.

ADJOURNMENT:

Regular Meeting adjourned at 6:30 p.m.

Submitted,



Bill Rodeski, General Manager



Brett Hendrix, Board President