

FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT

REGULAR BOARD MEETING MINUTES

November 12, 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, Ontano.

Directors absent:, Hamilton

VISITORS:

None

PUBLIC COMMENT:

None

COMMUNICATIONS:

None

APPROVAL OF MINUTES:

Director O'Connor moved to approve the Regular Board Meeting minutes from October 15, 2025. Director Ontano seconded. Motion passed unanimously with 4 Ayes (Hendrix, O'Connor, Harper, Ontano).

APPROVAL OF INVOICES:

Director Ontano moved to approve and pay the invoices for the month. Director O'Connor seconded. Motion passed unanimously with 4 Ayes (Hendrix, O'Connor, Harper, Ontano).

STAFF ENGINEER REPORT- Cecil Ray

General: Primary focus this month was completion of *McArthur Well #2*, which significantly impacted available time for other tasks ahead of planned departure at end of December.

McArthur Well #2 - Fall River Valley Well Infrastructure Project (DWR Grant):

- Well deepened from 452 ft to 686 ft; final bore depth now 766 ft.
- New 12-inch casing installed to 652 ft.
- Water-bearing zones identified between 652-766 ft.
- Air development scheduled to begin after drill mud removal.

FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT

REGULAR BOARD MEETING MINUTES

November 12, 2025

- Conners Well Drilling engaged for completion.

Pine Grove Mobile Home Park-TA.Grant:

- \$376,947 technical assistance project.
- Engineer does not have current funding agreement status; defers update to GM,

McArthur Well Pump House Rehab (ARPA & CSD-funded):

- HVAC unit arriving; installation expected December. ••
- New exhaust fan delivered; ducting in fabrication; installation expected December.
- Standby engine rehab (plumbing and exhaust system) planned after contractor work to avoid interference; completion expected December.
- Overall project completion expected December 2025.

McArthur - Oak Street Abandonment:

- Options received from Brandon Magby; further direction left to Manager and Board.

Ongoing Engineering Support:

- Continued coordination with PACE Engineering team and Gregory Engineering.

PARKS REPORT - Amber Beck

- **Two Rivers Park:** Water off and restrooms closed for winter; new parking direction sign ordered; main sign in design; Parkway preparing grading/gravel estimate; asphalt cracks repaired. Grant updates: Per Capita Grant completed; Green Infrastructure Grant has one request remaining; Stewardship Enhancement Grant extended to Sept 2026.
- **Two Rivers West:** Gate will be locked later in fall but remains open for now.
- **Lions Park:** Water off and restrooms closed for winter.

TREASURER'S REPORT-. Amber Beck

- District is 33% through the fiscal year (October).
- Total Revenue at 36%; Expenses at 36%.
 - Overall financial performance remains consistent with expectations for this point in the fiscal year.

FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT

REGULAR BOARD MEETING MINUTES

November 12, 2025

- Employee expenses were over budget
 - The overage is primarily due to an additional (third) payday occurring in October, whereas only two were budgeted for this month.
- Operating expenses were under budget
- Utilities costs expected to drop with irrigation season ending.
- Net Income including Depreciation and Grant Activities: \$1A08,480
- Net Income excluding Depreciation and Grant Activities: \$85,741

The District's financial position remains strong with net income tracking positively after accounting for operational adjustments.

OPERATIONS REPORT- Joseph Huston

• Water System:

- Replaced two 2" meters at Cedarwood Apartments.
- Completed testing and bacteria sampling on Test Well #2 (all samples negative).
- Power relocated at the well house in preparation for new well installation.

• Sewer System:

- Met with PACE regarding the wastewater expansion project.

• Equipment & Facilities:

- Used vac trailer at the fairgrounds to locate a leak.
- Split firewood at the pond.
- Hauled boxes and trash to the dump.
- Hired an additional operator to support operations.

• Water Loss:

- October 2025 water loss: 14% (18 GPM).

• Goals for November:

- Remove fallen tree from fence near tanks.
- Keep tanks full during well replacement downtime.
- Shut off water to parks for winter.

FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT

REGULAR BOARD MEETING MINUTES

November 12, 2025

MANAGER'S REPORT - Bill Rodeski

- Staffing: New Operator, Stevie Collins, hired and integrating well.

McArthur Wells:

- Planned shutdown at Well #1 completed smoothly.
- Conners Well Drilling now completing Well #2 and making progress.

Water Improvement Project:

- Staff met with PACE to review system mapping, water lines, and hydrants.

Wastewater Improvement Project:

- Staff and PACE reviewed existing lift stations and proposed new sites.

Wastewater Rate Study:

- Kickoff meeting held with RCAC; follow-up sessions scheduled.

Generator Project:

- Stand-alone generator nearing completion; operator training planned.

Site Security:

- Boulders installed near elementary school test wells to prevent access.

Next Steps:

- Continue progress on well projects, support design and rate study work, maintain winter operations planning, and complete training for new Operator.

OLD BUSINESS:

None.

NEW BUSINESS:

Consider Resolution 2025-10 Board Secretary

With the retirement of Cecil Ray, there is a need to fill the position of Board Secretary, traditionally held by the GM. The resolution makes GM Rodeski Secretary

Director O'Connor moved to approve motion 2025-10 appointing Bill Rodeski the new Secretary for the Board. Director Harper seconded. Motion passed unanimously with 4 Ayes (Henrix, O'Connor, Harper, Ontano).

FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT

REGULAR BOARD MEETING MINUTES

November 12, 2025

Consider Resolution 2025-11 Plumas Debit Card

The debit card is issued to the current GM. With the retirement of Cecil Ray, the District needs to cancel that card and order a new one for GM Rodeski.

Director Ontano moved to approve and pay the invoices for the month. Director O'Connor seconded. Motion passed unanimously with 4 Ayes (Hendrix, O'Connor, Harper, Ontano).

Regular Meeting Adjourned at 6:22

Closed Session

Employee Matters - Final GM Employee Evaluation for Cecil Ray

Meeting Adjourned

Submitted,



Bill Rodeski, General Manager



Brett Hendrix, Board President