

**FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT**

**REGULAR BOARD MEETING MINUTES**

December 11, 2025

**CALL TO ORDER:**

Chairman Hendrix called the Regular Board Meeting to order at 6:01 p.m.

**ROLL CALL OF DIRECTORS:**

Directors present: Hendrix, O'Connor, Harper, Ontano, Hamilton

Directors absent: None

**VISITORS:**

None

**PUBLIC COMMENT:**

None

**COMMUNICATIONS:**

None

**APPROVAL OF MINUTES:**

-Director O'Connor moved to approve the Regular Board Meeting minutes from November 12, 2025. Director Ontano seconded. Motion passed unanimously with 5 Ayes (Hendrix, O'Connor, Harper, Ontano, Hamilton).

**APPROVAL OF INVOICES:**

Director Hamilton moved to approve and pay the invoices for the month. Director O'Connor seconded. Motion passed unanimously with 5 Ayes (Hendrix, O'Connor, Harper, Ontano, Hamilton)

**STAFF ENGINEER REPORT- Cecil Ray**

**Primary Focus:** Completed McArthur Well #2 drilling; provided support for McArthur Well #1 pump replacement and electrical upgrades. Taking vacation to reduce accumulated time.

**McArthur Well #2 Project:**

- Drilling and test pumping finished Dec 3, 2025; well produces up to 2000 GPM, stable at 500 GPM with 59.5 ft drawdown.
- Depth: 988 ft; casing to 966 ft; open bore in rock and lava formation.
- Water meets drinking standards except for high pH (under review).

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- GM Bill Rodeski managing state communications; engineer plans no further involvement unless requested.
- Costs significantly impacted budget; well taps new aquifer, unlikely to be affected by agriculture pumping.

#### Other Projects:

- **Pine Grove Mobile Home Park:** \$376,947 TA Grant; status update deferred to GM.
- **McArthur Well Pump House Rehab:** Funded by ARPA and CSD; HVAC installed, exhaust fan and engine rehab delayed due to coordination; estimated completion Dec 2025+.
- **Oak St. Abandonment:** Managed by GM Bill Rodeski.

**Engineering Support:** Ongoing communication with PACE engineering team.

#### PARKS REPORT – Amber Beck

##### ☑ Two Rivers Park

- Water shut off and restrooms locked for winter.
- New directional sign installed; main park identification sign is in design phase.
- Parking area graded and graveled; new sand added to trail start, with ADA compliance options under review.

##### ☑ Grant Updates

- Grant amounts remain unchanged from last month.

##### ☑ Two Rivers West

- Gate remains open due to favorable weather; may close with expected rain mid-month.

##### ☑ Lions Park (Fall River Valley Community Park)

- Water shut off and restrooms locked for winter.
- Volunteers Gerald Stone and Eric Johnson continue maintenance work.
- Received \$3,500 grant from Community Foundation of the Northstate – Redding Rancheria for park signage.

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### TREASURER'S REPORT – Amber Beck

- **Audit Completed:** Singleton and Auman finalized the audit; copies have been shared with the Board and are available upon request.
- **Phone System Upgrade:** The District implemented a new phone system at a significantly lower cost than the previous provider, reducing expenses and eliminating the need for a separate on-call number. Two Frontier lines remain for SCADA and payment portal connectivity until Starlink provides a static IP.

#### Financial Performance (as of November):

- Fiscal year progress: 42% complete.
- Revenue: 43% of budget realized; slightly under budget by \$569.
- Expenses: 45% of budget spent; overall under budget by \$21,373.

#### Key Figures:

- Operating Revenue: \$67,504 (under budget by \$1,834).
- Employee Expenses: \$44,807 (under budget by \$9,624).
- Operating Expenses: \$21,385 (under budget by \$11,749).
- Net Income:
  - Including depreciation and grants: \$1,686,521.
  - Excluding depreciation and grants: \$89,368.

**Overall Position:** The District's financial health remains strong, with net income improving compared to the previous month.

### OPERATIONS REPORT – Joseph Huston

- **General Operations:** Routine maintenance completed; equipment prepared for cold season; well upgrade finalized.
- **Water System:** Tree removed from tank yard fence; new well pump and motor installed and tested; air relief valve replaced; heater installed at well house; water samples tested negative for bacteria; water at ponds turned off; shop and office cleaned; park sign hung.
- **Sewer System:** Force main walked with surveyor for mapping.
- **Equipment & Facilities:** Vac trailer winterized; tractor stored for winter; oil changed in both trucks.

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- **Water Loss:** October water loss was 25% (18 GPM), impacted by pump installation and water pumped to waste.
- **Next Month Goals:** Organize shop and equipment; continue training Stevie on water and wastewater systems.

#### MANAGERS REPORT – William Rodeski

- **Project Oversight:** Focus has been on McArthur Well #2, with ongoing coordination on truck maintenance, spring planning, and staff training.
- **Staff Engagement:** Weekly meetings continue to address plans and concerns.
- **McArthur Well #1:** Final water shutdown completed successfully; new pump, motor, and Bard HVAC unit installed and operational with SCADA integration.
- **Stand-Alone Generator Project:** Generator installed and connected; start-up, testing, and training scheduled for early next year.
- **McArthur Well #2:** Drilling and pump testing completed with promising yield and water quality; current concern is high pH levels under review by Pace Engineering.
- **Other Projects:**
  - **Water Planning Grant:** No major updates.
  - **Wastewater Improvement:** Location issues addressed; awaiting drawings for 299 corridor.
  - **Wastewater Rate Study:** Documents submitted to RCAC for work plan request.
  - **McArthur Mobile Home Park:** Funding expected within 3 months.
- **Next Steps:** Finalize water quality plan for Well #2, complete generator and Well #1 projects, and continue advancing other initiatives.

Overall, several projects are nearing completion, paving the way for increased focus on remaining developments.

- Director Ontano asked for an update on the purchase of the property where FRM Well #1 was drilled earlier in the year.
  - Pace is working on the paperwork to survey and record the property before the District purchases from the FRJUSD.

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**OLD BUSINESS:**

None.

**NEW BUSINESS:**

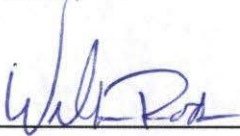
**Consider MOU with Golden State Finance Authority for a \$200,000 Grant Advance Loan**

- The loan is for a maximum of two years with no interest
  - This is the same loan the District received two years ago for grant work at Two Rivers Park.
  - The loan is secured by the Waste Water Project

Director Hamilton moved to approve the MOU with Golden State Finance Authority. Director Harper seconded. Motion passed unanimously with 5 Ayes (Hendrix, O'Connor, Harper, Ontano, Hamilton)

**Regular Meeting Adjourned at 6:32**

Submitted,



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Bill Rodeski, General Manager



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Brett Hendrix, Board President