

FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT

REGULAR BOARD MEETING MINUTES

February 11, 2026

CALL TO ORDER:

Chairman Hendrix called the Regular Board Meeting to order at 6:07 p.m.

ROLL CALL OF DIRECTORS:

Directors present: Hendrix, O'Connor, Harper

Directors absent: Hamilton and Ontano

VISITORS:

None

PUBLIC COMMENT:

None

COMMUNICATIONS:

None

APPROVAL OF MINUTES:

Director O'Connor moved to approve the Regular Board Meeting minutes from January 14, 2026. 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).

PARKS REPORT – Amber Beck

Two Rivers Park

- Operations staff will install the kiosks/message boards next week.
 - One kiosk will be located in the parking area near the picnic table, and the second will be placed at Two Rivers West at the trail entrance.
 - Each kiosk will display updated park and trail maps to improve public awareness of the areas managed by the District.

FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT

REGULAR BOARD MEETING MINUTES

February 11, 2026

Grants

- CA Natural Resources – Green Infrastructure - \$383,090
 - A final walkthrough will occur after kiosk installation. The District will receive the remaining retention amount of \$28,776 once the grant is formally closed.
- CA State Parks – Per Capata Grant - \$177,952
 - Project complete
- Stewardship Enhancement Grant – Sierra NV Conservancy - \$550,00
 - End date 8/31/2026
 - Project is scheduled for completion this spring.

Fall River Valley Community Park (Lions Park)

Grants

- Redding Rancheria Community Fund Grant (\$3,500)
 - The main park sign, message board, new signs, and the wheelchair ramp have been received. Installation will occur as staff availability allows.
- The McConnell Fund Grant
 - An application is being prepared for the following improvements:
 - Renovation of the restroom facility to meet ADA accessibility standards
 - Replacement siding
 - Minor building repairs, depending on available funding

TREASURER'S REPORT – Amber Beck

- As of the end of December, the District is 58% through the fiscal year.
 - Total Revenue: 59% of budget realized
 - Total Expenses: 61% of budget expended
 - Overall financial performance remains consistent with expectations for this point in the fiscal year.
- Revenue:
 - Operating Revenue: \$65,557 — \$2,273 under budget
 - Percent of Budget: 58% for the year
 - Total Revenue: \$97,402 - \$1,558 under budget
- Percent of Budget: 59% for the year

FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT

REGULAR BOARD MEETING MINUTES

February 11, 2026

- **Employee Expenses:**
 - Total Employee Expenses: \$48,427 — \$6,823 over budget
 - Percent of Budget: 61% for the year
- **Operating Expenses:**
 - Total Operating Expenses: \$13,924 — \$5,356 under budget
 - Percent of Budget: 60% for the year
- **Total Expenses:**
 - Total Expenses: \$62,352 — \$1,468 over budget
 - Percent of Budget: 61% for the year
- **Net Income:**
 - Net Income including Depreciation and Grant Activities:
\$2,806,444 Excluding these: \$246,685.

The District's financial position remains strong, with net income gaining substantially from the previous month due to Grant Activities.

OPERATIONS REPORT – Joseph Huston

Operations Summary

During the month of January, Operations had lots of dig tickets to locate our utilities and responded to a leak in the middle of reading meters, with the help of Bill Rodeski the leak was excavated and repaired by Stevie Collins. It was a good team effort.

Water System

- Drought report for the end of year is complete.
- Changed meters.
- Well #2 in McArthur has been pump tested and sampled and sent to FGL lab.
- Leak repaired in alley in McArthur 6" AC pipe cracked from tree roots. Repair ban put on and no longer leaks.

Sewer System

- Writing a grant for a sewer camera with the help of amber.
- Meeting with Pace to discuss sewer questions they had.

FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT

REGULAR BOARD MEETING MINUTES

February 11, 2026

Equipment & Facilities

- Ran all motors and generators.
- Changed battery in the dodge.
- Put camera up at park.
- Lots of dig tickets pg&e are replacing gas lines this year in Fall River.

Water Loss

- Water loss for the month of January 2026: 22% 15 GPM.

Goals for next Month

- Organize tools and equipment in shop.
- Start reports that need to be finished in the next couple of months.
- Write policies that need updated.
- Continue moving projects forward.

MANAGERS REPORT – William Rodeski

Overview

- The Wastewater improvement project is taking center stage and will continue to do so for the foreseeable future.
- The bridge project in Fall River Mills is picking up steam.
- In-house, our backflow compliance issues are being addressed, and we have started on policy concerns that were previously mentioned to the board.

McArthur Well #1

- The overhead light installation has been completed by Quicksilver Electric.
- FAT (Factory Acceptance Test) with Bryan Gentiles of Pace Engineering and representatives from Bullert Electric has now been completed. The few SCADA issues previously discussed with the board have been updated and are operating correctly
- MDS still has some finishing work to do on the well building before signing off
- Cecil is continuing his work on the gas motor and building ventilation.

Stand-Alone Generator Project

- The final load and time testing has been completed
- We have an on-site visit with RCAC and DFA on February 6th.

FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT

REGULAR BOARD MEETING MINUTES

February 11, 2026

McArthur Well #2

- A pump test designed by Lawrence and Associates was presented to us and approved by the state.
- That pump test has been completed by Conners Well Drilling, and new water quality samples have been submitted to the lab at two separate pumping rates. (waiting on results)
- The water quality of this well continues to be a concern, and conversations with Pace are ongoing for the district's options moving forward, pending the outcome of the water quality results

Wastewater Improvement Project:

Joseph and I met with Pace to address a few time-sensitive issues that need to be addressed

- Pot holing-Grant money (Water Planning Grant) has been allocated to the district to find utilities. The district will use these funds to contract an outside company to locate utilities for our Wastewater project.
- Project inclusion to customers located at the golf course and the bluff
- Town hall meeting (2) to discuss laterals and ROE.

Pine Grove Mobile Home Park Project

This project is under legal review by the DFA. A few easement questions have been raised by the funding agency, and we are working to resolve them as soon as possible.

- Closing

The next couple of weeks will be critical for several projects we currently have on the table. The water quality results from McArthur Well #2 will inform our decision on a secondary water source for the district.

Potholing in McArthur to locate utilities is critical to Pace and its design team.

We will schedule at least 2 town hall meetings within the next few weeks to outline a plan for residents on the bluff and obtain signatures on the ROE, which are vital to our Wastewater project.

FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT

REGULAR BOARD MEETING MINUTES

February 11, 2026

Necessary policy updates are just beginning, and I am sure we will have more to address than we currently know. Amber has posted a Backflow Protection Survey online for customers to complete, and we will follow up with a mailed version in the coming months.

Joseph, Stevie, and I are also working to develop a district standard for meters, boxes, valves, and cleanouts. This standard will be used to prevent contractors from straying or taking shortcuts during the installation phase of our major projects.

OLD BUSINESS:

None.

NEW BUSINESS:

- Consider Customer Letter Requesting Delayed Shutoff
 - Customer did not write a letter or show up to the meeting.
 - GM Rodeski is going to deal with the issue
- Consider New Service Agreement and Tenant-Owner Service Agreement
 - The District needs a new, more thorough service agreement, as the old one has been used for many year.
 - The Owners need to sign off on the renters paying their own bills; to insure they realize that they are ultimately responsible
 - Director O'Connor moved to approve the new Agreements. Director Harper seconded. Motion passed unanimously with 3 Ayes (Hendrix, O'Connor, Harper).

Regular Meeting Adjourned at 6:43

Submitted,



Bill Rodeski, General Manager



Brett Hendrix, Board President