

**MINUTES**  
**FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT**  
**REGULAR BOARD MEETING**  
**November 16, 2016 6:00 PM**

**Amended Minutes**

**CALL TO ORDER:**

Chairman Monath called the meeting to order at 6:00 p.m.

**ROLL CALL OF DIRECTORS:**

Directors present: Monath, Gooch, Snyder, Ontano, Colby

Directors absent: None

**VISITORS:** None

**PUBLIC COMMENT:** None

**APPROVAL OF MINUTES:** Approval of Special Meeting Minutes for 09-20-16.

Approval of Regular Meeting Minutes for 10-12-16.

Director Snyder made a motion to approve the minutes for 09-20-16 and 10-12-16. Director Gooch seconded the motion and was passed by a vote of 5 ayes.

(Snyder, Monath, Gooch, Ontano, Colby)

**COMMUNICATIONS:** None

**CONSENT AGENDA:** None

**REPORTS:**

**Chairman's Report:** None

**Water & Sewer:** Casey

- Monthly Coliform Water tests have been good. He did have a scare, when he discovered one of the test sites had been tampered with. Fortunately, the test from that site was fine. He has replaced and disinfected everything at that site.
- He and Larry replaced the water line at the hospital that had been cited for a water leak when we had leak detection done by Utilities Services, Inc. He reported that signs of a leak did not show as they did the work.
- Casey stated that Larry is fantastic to work with. He is a hard worker and does not need to be told twice what needs to be done.
- The hydrant leak at the DMV is the next repair and he may be able to start tomorrow, backfill on Friday and do the grooming next week.
- Tomorrow (Thursday) a section of pipe on Long Street will be marked out to be examined and see what the quality of the pipe is.
- He stated that the excavator is wonderful to work with. In the future, he would like to have the backhoe replaced with a smaller piece of equipment, like a skid-steer, with a front bucket so it can dump in the dump truck. The backhoe loses air in the airbrakes along with other problems. Another piece of equipment that would be a mole. This item is going to be discussed later in the meeting.

**Parks & Rec:** Sky Snyder

There was a meeting a few days ago with Andrew Braugh. He was given maps with trails and buildings marked in where the district wants them to go. He also wanted pictures of what the

buildings are going to look like. The hope is he will process all the information given him and get back to the district on what to do next. Director Snyder believes the next step will be to have plans drawn up. After that is done this will be brought to the community and all the stake holders. There will be the process of a draft that will tell us what we can and cannot have. He stated with things moving along as they are we could possibly break ground in a year. That would include trails and structures. There is a bridge in the plan which was not approved earlier, so that is being called Phase 2.

Director Gooch met with those involved with the Hat Creek Project. She reported they put in trails and two bridges over Hat Creek. She was encouraged by Andrew Braugh that the district could get a bridge for the park project. She also met some of the youth who were involved in putting in the trails, grooming the area and planting native plants and trees. They are employed and taught to show up in time and work, learn about the environment along with other valuable skills. She stated that Andrew Braugh helped get a \$1,800,000 for that project. She was very encouraged for our park project after seeing what can be accomplished and talking to those involved in it.

**Manager Report:** Bill Johnson

Bill reported that site grading and mechanical work is nearly complete at Well #1. SCADA hardware installation is progressing nicely. At this time, sites where leaks were identified are being completed.

The installation of water service to the McArthur Mobile Home Park is complete and those living there are now receiving CSD water. The Division of Drinking Water is processing our request for reimbursement.

The application to the State Revolving Fund is complete and going through the proper channels in Sacramento. He expects we will receive an agreement in January to sign. If executed, the agreement will provide funding for the environmental reporting required in order to build our water tank and booster station. We will reapply for a construction loan once the environmental reporting is accepted. Even if we are successful in the application process and environmental reporting, he does not see construction starting before 2018.

**Treasurer Report:** Bill Johnson

Financial Report:

Bill reported that the district is in good shape.

- October operating revenue was \$40,076.98. The budget for the month was \$41,553.00.
- Operating expenses (including labor) totaled \$37,049.39. The budget for the month was \$46,126.13.
- Year-to-date revenue is 1% under budget and expenses are 29% under budget.
- The operating account has a balance of \$7,029.76.
- The savings account has a balance of \$525.01.
- The Capital Improvement Account has a balance of \$28,821.22.
- The various debt reserve accounts are fully funded per the requirements of our lenders.
- Accounts payable total (exclusive of grant reimbursable items) is \$16,599.17.
- Water loss for the month of October was 28%.

We paid USDA their annual payment of \$20,000. We will be receiving \$20,000 at some point, from the State, for money we spent to install service to the McArthur Mobile Home Park.

Approve Financials:

Bill presented an invoice from Hat Creek Construction for \$81,802.50, which he received after the invoices were entered and included in the financial reports. He requested the board consider including this invoice with those already presented.

Director Snyder made a motion to pay the invoice from Hat Creek Construction for \$81,802.50. Director Ontano seconded the motion and was passed by 5 ayes. (Snyder, Monath, Ontano, Gooch, Colby)

Director Ontano made a motion to pay the monthly bills and a second from Director Gooch. The motion passed by 5 ayes. (Snyder, Monath, Ontano, Gooch, Colby)

**OLD BUSINESS:** None

**NEW BUSINESS:**

- Consider cost to create loop in water system at the north end of Long Street in Fall River Mills. (I) (D) (A)

Long Street has had problems with smelly water and poor water pressure due to the condition and inadequate size of the pipe. Chairman Monath asked Casey to explain to the board what would be the best solution to these problems. Casey explained how abandoning the current 2" line and hooking services to the current 8" which would create a loop where water is constantly flowing from various directions such as the water tanks, Bridges St., Crook Ave. to name a few.

In Phase two of our masterplan, the 8" line is listed to be replaced. Doing the service tie in now to the old 8" line will make the transition to new 8" line go much smoother. The board was in agreement that tapping into the current 8" line is the best solution.

Chairman Monath stated that the water quality to our customers is the district's priority, the expense is secondary.

**Meeting adjourned at 7:30 pm**

**The next board meeting is 12-14-16**

Respectfully Submitted,

\_\_\_\_\_  
Bill Johnson, General Manager

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Date

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Jerry Monath, Chairman of the Board

\_\_\_\_\_  
Date