

Minutes
FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING

August 26, 2020

District Office, 24850 3rd Street, Fall River Mills, CA 96028

Mission:

The Fall River Valley CSD is committed to providing quality municipal services to the residents of the Fall River Valley in a reliable, professional, cost effective, and environmentally conscious manner.

CALL TO ORDER: Meeting was called to order at 6 p.m.

ROLL CALL OF DIRECTORS:

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

Directors absent: None

VISITORS: None

PUBLIC COMMENT: None

New Business:

- Consider Altec Engineering Contracts
 - Chairman Monath wants the board to be involved in these decisions since there is currently no GM
 - A contract was signed with Altec Engineering to complete the work for the District to buy the McArthur parcel.
 - The estimate is for \$14,600
 - A contract is proposed for Altec to act as the liaison between the District and Sac State to keep the test well project moving along.
 - There are concerns that this project should be put on hold since the District does not have a GM. Hoping to alleviate them by contracting with Kip at Altec for \$4,000.
 - Director Colby made a motion to pay \$4,000 to Altec Engineering to oversee the test well project. Director Gooch seconded, and the motion was passed unanimously with a vote of 5 ayes. (Gooch, DeWitt, Colby, Ontano and Monath)
- Consider Work proposal for the 218 process from Sergio Guillen
 - The 218 process, raising the sewer rates, requires the District to assign each account an ERU, which the rate will be based.
 - Sergio has written a work proposal for services totaling \$6,300.
 - Director Gooch made a motion to approve the work proposal for Sergio Guillen for work on the 218 process. Director Ontano seconded, and the motion was passed unanimously with a vote of 5 ayes. (Gooch, DeWitt, Colby, Ontano and Monath)

- Discuss the hiring of a General Manager
 - The District has received a couple resumes from qualified applicants
 - The applicant the committee decided to interview changed his mind and is no longer interested in the job.
 - The other applicant looks to be overqualified
 - The District has no prospects at this time and can expect to be without a GM for a while.
- Discuss the Districts licensing requirements
 - The District is required to have a Wastewater operator 1 and Water operator D2.
 - At this time, Bill Rodeski is preparing to take the D2 test and Joseph Huston will take the D1.
 - Mey Bunte at DWR has been extremely helpful and will arrange for them to sit in her office to take the tests, since the group tests have been cancelled due to covid.
 - Until that time, Bryan Hutchison from Big Valley is willing to cover our water licensing.
 - Stephen Rooklidge has agreed to cover the District for wastewater for \$500 a month plus fees.
 - The board feels this is the best option at this point and will pay both Bryan and Steve \$500/month on a month to month basis.
 - The District will continue looking for another wastewater operator in the meantime, who might commit to a longer period.
 - Chairman Monath made a motion to give Stephen Rooklidge \$500 per month plus fees to be the wastewater operator of record for the District. Director Dewitt seconded, and the motion was passed unanimously with a vote of 5 ayes. (Gooch, DeWitt, Colby, Ontano and Monath)

Meeting adjourned at 7:13 PM

Meeting adjourned

Respectfully Submitted,

Jerry Monath, Chairman of the Board

Date