

MINUTES
FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
August 16, 2017 6:00 PM

CALL TO ORDER:

Chairman Monath called the meeting to order at 6:05 p.m.

ROLL CALL OF DIRECTORS:

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

VISITORS: Diana Rogers, Doug Ontano, Tyler Dewitt

PUBLIC COMMENT: Diana Rogers wanted to thank the crew for the speed that they have shown with the progress on the Long Street project.

APPROVAL OF MINUTES:

- Approval of Regular Meeting Minutes for 07.12.17.
 - o Director Snyder made motion to approve minutes as written. Director Ontano seconded and motion was passed unanimously with a vote of 5 ayes. (Snyder, Ontano, Monath, Gooch, Colby)
- Approval of Special Meeting Minutes for 07.26.17
 - o Director Ontano made motion to approve minutes as written. Director Snyder seconded and motion was passed unanimously with a vote of 5 ayes. (Snyder, Ontano, Monath, Gooch, Colby)

COMMUNICATIONS: None

CONSENT AGENDA: None

REPORTS:

Chairmans Report:

- Chairman Monath
 - o Chairman Monath and GM Johnson made a trip to Sacramento and had a great meeting with Bow Riley.

Operations Report:

- Casey Rodriguez
 - o The water samples for the month came back clear of any bacteria. FGL has announced a new procedure and they will also now be testing for nitrates and nitrites each time.
 - o The Long Street project has had slower progress than expected due to the inaccuracy of the maps detailing where the connections for the homes are. Some homes were actually sharing a connection but these are being corrected as they are found. Casey is making notations on the maps and correcting them to reflect the true layout.
 - o There was recently a leak on Power and 2nd that has now been repaired. This repair was problematic due to the older style valve. At some point, it should be replaced but it is working fine for the time being.
 - o There is also a 6" valve on 2nd and Main that is non-functional and will need to be repaired sometime in the future. To do this the water will have to be shut off to part of

the street. We should also check the valves on the #2 tank to see if they should be replaced as well.

- The tractor and the excavator have been invaluable purchases and have allowed the crew to complete several jobs this summer that would have otherwise taken much longer.

Parks & Rec:

- Director Snyder
 - A grant opportunity has come available and we are entertaining the idea of applying for it in the interest of building a trail around the lake. The Stewardship Council has a total of 2.4 million to spend. Director Snyder has begun doing some of the leg work on this and will need 4 letters of recommendation.

Manager Report:

- Bill Johnson
 - LAFCo is still working on the annexations for the Pine Grove Mobile Home Park.
 - Progress on the Drinking Water planning grant is speeding up as well as the Waste Water grant. There is a chance that we may get a master plan out of the Waste Water grant. Director Snyder had a concern about the smell that has been coming from the sewer ponds and wondered if that might be addressed in the master plan or if there might be any other solutions to decrease the odor. Casey Rodriguez said that we could possibly use chlorine tablets to see if that would help. Director Colby wondered if we could use some of the other ponds as we are currently only using 2 out of the 6. This however may not be possible according to the rotation plan. There was also a question of planting trees as a wind block. It was determined that the trees could not be planted on the levees due to structural damages from the root systems but that it may be possible to plant them near the fence-line.
 - GM Johnson received a draft memo that indicates that we will have a hard time supplying the hospital with the amount of water that they require for fire suppression. Alternatively, we are exploring the idea of installing a signal that would close the MOV and prevent the pumps from feeding the tanks while water was being used to fight a fire. Currently there would be 900 gallons/minute available if the pump was running but there would be approximately 650 gallons/ minute if it was not. Mayers is paying for the technical memo to research this further.

Treasurer Reports:

- Bill Johnson
 - Financial Report:
 - We are still expecting a check in the amount of approximately \$65,758.00 from Nor-Cal NEVA for retention and plan on using that money to pay back the RCAC loan.
 - Approve Financials:
 - Director Ontano made a motion to approve the invoices for payment. Director Colby seconded the motion and it was passed unanimously by 5 ayes. (Snyder, Monath, Gooch, Ontano, Colby)

OLD BUSINESS:

- None to report

NEW BUSINESS:

- None to report

Meeting adjourned at 7:03 pm

The next board meeting is 09-13-17

Respectfully Submitted,

Bill Johnson, General Manager

Date

Jerry Monath, Chairman of the Board

Date