

LOMA RICA / BROWNS VALLEY COMMUNITY SERVICES DISTRICT

11485 Loma Rica Rd., Marysville CA 95901

Phone: 530-741-0755 = Fax: 530-743-1654

Email: LRBVCSD@lrbvfire.org = Website: www.lrbvfire.org



MINUTES JUNE 15, 2020

1. MEETING CALL TO ORDER:

Present: Biggs, High, Kattuah, Yarborough (arrived late 7:05pm)

Absent: Kinkle

2. PUBLIC COMMUNICATION: None

3. APPROVE MINUTES:

- A. May 18, 2020 Regular Meeting: Motion to approve the Minutes as written High; Second: Biggs
Biggs, High, Kattuah—AYE; Kinkle, Yarborough--Absent
Motion carried

4. ACCOUNTING:

- A. Finances: Chair Kattuah sent an email to the accountancy firm questioning the direct tax assessment income, as it appears it was entered into the wrong category.
B. Warrants: No discussion
C. Discuss Approved 2020-2021 Fiscal Year Budget
1. Open discussion to Public 7:07pm
2. No comments, Closed discussion to Public 7:07pm
3. No further action required, as Budget was previously approved May 18, 2020

5. CHIEF'S REPORT (DC Jim Mathias and BC Rob Bartsch):

- A. Chief Mathias reviewed the calls for the month of May—there were several vegetation fires in the District. He stated the burn ban went into effect today, June 15, 2020, and that CalFire will start peak staffing June 22, 2020.
B. Chief Bartsch stated Chief Griffis of Smartsville will continue to perform the training for volunteers at the Oregon Peak Lookout Tower. He also stated training has resumed for firefighting volunteers in the District, with one volunteer starting the academy at Yuba College that runs through the end of August.
C. It was noted that the blasting construction projects on Highway 20 are affecting response times when there are hard closures—the area Chiefs will discuss if engines should be moved around.

6. VOLUNTEER'S REPORT (Leno Mota):

Volunteer Leno Mota stated he has been responding to some Butte county calls for a water tender.

7. GENERAL MANAGER'S REPORT:

- A. Motion by High to accept the proposal from Ben Toilet Rentals in the amount of \$113.12/month for Station #63; Second: Yarborough
Biggs, High, Kattuah, Yarborough—AYE Kinkle--Absent
Motion carried

8. FIVE YEAR PLAN:

Chief Mathias stated he was waiting for additional information from the ISO, as well as current and projected population figures from Yuba County Administrator Robert Bendorf; Chair Kattuah and GM Shields will meet with Chief Bartsch to obtain accurate numbers for the mitigation fund and reserves and forward that information to Chief Mathias before the next committee meeting. Board members should forward any comments on the Five Year Plan to GM Shields.

9. STATION #63 UPDATE:

- A. Chair Kattuah stated there has been no response from GRA for the “as-built” drawings for the water tank.
- B. Chair Kattuah has not received the master CD with reports, including the compaction reports, from Brian Vallis of AEC Construction Management, as previously requested.
- C. The Board discussed a security system for the Station, as the Yuba County Sheriff’s Office reported there have been people trespassing on the property. The Board needs to keep in mind that there is no land line or wi-fi at the Station when selecting a security system.
- D. There is no update on obtaining bids for a cover for the well and tank.

10. BOARD AND STAFF MEMBERS’ REPORTS:

- A. Resolution 2020-01: Motion by High to request and authorize the County of Yuba to collect the Loma Rica/Browns Valley Community Services District Benefit Assessment for fiscal year 2020-2021; Second: Yarborough
Motion carried (Absent: Kinkle)
- B. Resolution 2020-02: Motion by Yarborough to request and authorize the County of Yuba to allow an annual automatic journal transfer of fees from the Loma Rica/Browns Valley Community Services District to the Yuba County Rural Fire Joint Powers Agency in the amount of \$2,000.00; Second: High
Biggs, High, Kattuah, Yarborough—AYE Kinkle--Absent
Motion carried
- C. Resolution 2020-03: Independent contractor agreement to volunteer fire fighter positions during CalFire Mutual Aid calls—tabled for clarification and additional information
- D. Resolution 2020-04: Motion by High to approve and authorize the General Manager to execute a 3 year cooperative fire protection agreement with CalFire in the amount not to exceed \$759,220 for the term July 1, 2020 through June 30, 2023; Second: Yarborough
Biggs, High, Kattuah, Yarborough—AYE Kinkle--Absent
Motion carried
- E. Discuss ride-alongs (Yarborough): per Chief Mathias, a signed liability release will be required for a Board member to ride along to a call.
- F. Director Biggs informed the Board that the next JPA meeting will be Wednesday, July 24, 2020 at 7pm, at the Camptonville Volunteer Fire Department.

MEETING ADJOURNED 8:48pm

Respectfully submitted
Kim Biggs—Vice Chair