
LOMA RICA / BROWNS VALLEY COMMUNITY SERVICES DISTRICT

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MINUTES JUNE 21, 2021

1. MEETING CALL TO ORDER:

Present:: Biggs, High, Kattuah, Kinkle, Yarborough

2. **PUBLIC COMMUNICATION:** A resident of Browns Valley submitted photos of tents erected in the tall, dry grass during the recent Untz Festival for the District's review and consideration if the event is approved in the future.

3. APPROVE MINUTES:

- A. May 27, 2021 Regular Meeting: Motion to approve the Minutes as written by High.
Second by Yarborough
Biggs, High, Kattuah, Kinkle, Yarborough —AYE
Motion carried

4. ACCOUNTING:

- A. Finance: It was noted that the accounting sheets from the County were from April 30, 2021; while the District is over budget on vehicle maintenance, we are still under budget for total expenses; less than budgeted direct assessment income was questioned, but it is currently unknown if this is due to delinquent tax payments by residents.
- B. Warrants: No discussion

5. CHIEF'S REPORT (DC Jim Mathias):

- A. The Yuba County Board of Supervisors will place the County's new policy for agencies to include the County Seal in the logo on the Agenda for the June 22, 2021 meeting—Director High to attend via Zoom; both Chief Mathias and Chief Bartsch will attend, either in person or via Zoom, if available.
- B. Chief Mathias reported there have been more fires year-to-date compared to the same period last year; and acres burned is also up both statewide and within the NEU division.
- C. Chief Mathias reported there were 84 calls last month: 32 for medical assistance, 25 vegetation fires, 7 vehicle accidents, and the remaining were false alarms/UTLs.
- D. There was an incident with WT62 during the recent fire at Beale AFB. The water tender is still driveable. An estimate has not yet been provided by the autobody shop; however Chief Mathias recommended the Board consider cost vs insurance deductible before making an insurance claim, as well as considering the time the tender would be out of service during fire season.
- E. The rescue/auto aid agreement with the City of Marysville Fire Department is still being drafted, as the original language was too vague since the City of Marysville does not use the CAD mapping utilized by CalFire, so the Agreement must list each property address for the area it covers.
- F. Chief Mathias reported there were five medical assistance calls to the Untz Festival earlier this month. During each call, it was noted that Bi-County Ambulance was out of service for the rest of the community for a period of time.
- G. A Plymovent (exhaust) system is being installed in the apparatus bays at Station #61
- H. The VFA grant items have been purchased, the next step is to apply to the State for reimbursement.

6. **GENERAL MANAGER'S REPORT:** None (GM Shields on vacation)

7. **DISCUSS AND APPROVE ANNUAL BUDGET FOR FISCAL YEAR 2021/2022:** Motion by High to approve the Fiscal Year 2021/2022 Draft Budget as proposed; Second by Kinkle

Biggs, High, Kattuah, Kinkle, Yarborough —AYE
Motion carried

8. DISCUSS AND APPROVE:

- A. Resolution 2021-01 Request and Authorization for the County of Yuba to Collect the Loma Rica/Browns Valley Community Services District Benefit Assessment for fiscal year 2021-2022
Motion made by Kinkle to approve Resolution 2021-01; Second by High
Biggs, High, Kattuah, Kinkle, Yarborough —AYE
Motion carried
- B. Resolution 2021-02 Request and Authorization for 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.
Motion made by Kinkle to approve Resolution 2021-01; Second by High
Biggs, High, Kattuah, Kinkle, Yarborough —AYE
Motion carried

9. DISCUSS AND APPROVE REPAIR OF 3LR01 (WT62): estimate not yet received—no action taken

10. DISCUSS AND APPROVE AGREEMENT WITH YUBA COUNTY WATER AGENCY FOR WATER

TANK: Motion by Yarborough for the Board to grant permission for Chief Rob Bartsch to execute the Grant Agreement between Yuba County Water Agency and Loma Rica/Browns Valley Community Services District not to exceed \$50,000 to install water storage system at Station #61; Second by Kinkle.

Biggs, High, Kattuah, Kinkle, Yarborough —AYE

Motion carried

It was noted that the District's legal council informed the Board that any project over \$25,000 falls under public works guidelines, and also that an engineer or qualified professional should prepare the specifications for the water tank.

11. BOARD AND STAFF MEMBER REPORTS: Director Biggs informed the Board of the upcoming JPA meeting to be held Wednesday, June 30th at 7pm at the Camptonville Volunteer Fire Department.

12. WATER TANKS IN YUBA COUNTY (Yarborough): No action taken

MEETING ADJOURNED 7:52pm

Respectfully submitted
Kim Biggs—Vice Chair