



# LOMA RICA/BROWNS VALLEY

## COMMUNITY SERVICES DISTRICT

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### MINUTES MAY 16, 2022

1. **MEETING CALL TO ORDER:**  
Present:: Biggs, High, Kattuah, Kinkle                      Absent: Yarborough
2. **PUBLIC COMMUNICATION:** None
3. **APPROVE MINUTES:**
  - A. April 18, 2022 Regular Meeting: Motion to approve the Minutes as written by High;  
Second by Biggs  
Biggs, High, Kattuah -- AYE      Abstain: Kinkle                      Absent: Yarborough  
Motion carried
4. **ACCOUNTING:** No discussion
5. **CHIEF'S REPORT (BC Rob Bartsch and DC Jim Mathias):**
  - A. Chief Mathias stated today is the end of the Amador Contract for this fiscal year; Level III staffing began today. There are no plans to end debris pile burning yet.
  - B. Washington Ridge has one hand crew, consisting of 14 personnel
  - C. Fuel load reduction projects are ongoing throughout the foothill region of the County
  - D. Chief Bartsch stated there were 72 calls in April: 37 medical aid, 7 vegetation fires, and the remaining were vehicle accidents and UTLs.
  - E. Chief Bartsch was involved with teaching at the Fire Academy at Yuba College.
  - F. Chief Bartsch said Engine #61 has another issue—a cylinder head is leaking into the exhaust. The mechanic is investigating to determine if this is covered under warranty.
  - G. Chief Bartsch asked the Board if they wish to look into developing a fee schedule for various inspections and/or requests for variances, as is charged in other fire districts within the region.
6. **GENERAL MANAGER'S REPORT:**
  - A. Buckaroo Construction will be starting repairs at Station #62 in the next week or so. The Board stated they would like to try to match the current paint color scheme.
  - B. The current provider for long distance telephone services has stated they will no longer do so. GM Shields to look into options, as long distance service is a must to maintain communications.
7. **DISCUSS: Water Tank Update**
  - A. Chief Bartsch stated the project is nearly complete. All invoices must be paid and submitted to the Yuba Water Agency before June 30<sup>th</sup> for reimbursement.
  - B. Chief Bartsch recommended the District order a decal for the water tank that features the District's new dual logo stating that the tank was funded by a grant from the Yuba Water Agency, and also recommended the District hold an event when the project is completed.
8. **DISCUSS AND APPROVE: 2022-2023 Budget**
  - A. Motion by High to approve the 2022-2023 Budget as proposed; Second by Kinkle;  
Roll call voice vote:  
Biggs, High, Kattuah, Kinkle -- AYE                      Absent: Yarborough  
Motion carried
9. **BOARD AND STAFF MEMBER REPORTS:** none

**MEETING ADJOURNED 7:44pm**

Respectfully submitted  
Kim Biggs—Vice Chair