



# LOMA RICA/BROWNS VALLEY

## COMMUNITY SERVICES DISTRICT

11485 Loma Rica Rd  
Marysville, CA. 95901  
530-741.0755  
[www.lrbvfire.org](http://www.lrbvfire.org)  
lrbvcsd@lrbvfire.org

### MINUTES JUNE 20, 2022

**1. MEETING CALL TO ORDER:**

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

**2. PUBLIC COMMUNICATION:** None

**3. APPROVE MINUTES:**

- A. May 16, 2022 Regular Meeting: Tabled for July meeting, as there was not a quorum present of those who had attended the May meeting

**4. ACCOUNTING:**

- A. Discuss the Approved 2022-2023 Fiscal Year Budget which was approved at the May 16, 2022 meeting and subsequently published in area newspapers
- 1) Opened discussion to public at 7:12pm
  - 2) Closed discussion to public at 7:13pm (no public comments)
  - 3) Motion by Yarborough for final approval of the 2022-2023 Fiscal Year Budget as proposed; Second by Biggs;  
Roll call voice vote:  
Biggs, Kattuah, Yarborough -- AYE                      Absent: High, Kinkle  
Motion carried

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

- A. Chief Mathias stated fire activity is down over last year to date; all aircraft are back in service after maintenance
- B. Chief Bartsch introduced Captain Jared Kissiar to the Board; he and Captain Cruz will be covering the District while Captains Evans and Damon are out.
- C. Chief Bartsch stated there were 66 calls in May: 31 medical aid, 13 vehicle accidents, 2 structure fires (1 in Brownsville), 9 vegetation fires, and the remaining were miscellaneous/UTLs.
- D. CalFire IT overhauled the internet service at Station #61 and it's performing much better
- E. The repairs for Engine #61 were not covered under warranty. The parts are \$6,000. The mechanics have stated this is a design flaw, as at idle, there is not enough air flow to cool the engine, so this may happen again.

**6. GENERAL MANAGER'S REPORT:**

- A. GM Shields obtained long distance telephone service for the District's land line through AT&T at a cost of \$7/month
- B. GM Shields has sent letters to the 5 parcel owners who have not yet paid their direct assessments
- C. GM Shields purchased a new keyboard for the District's computer, but it did not completely fix the issues, so the District may need to purchase a new computer in the near future.
- D. There was an additional \$500 fee to Buckaroo Construction for new LED lights at Station #62 which were not part of the original scope of work

**7. DISCUSS AND APPROVE: Water Tank Update**

- A. Motion by Yarborough to approve an amount not to exceed \$5,000 over the YWA Grant for completion of the water tank (additional gravel/trucking, and roller/compactor rental); Second by Biggs  
Roll call voice vote:  
Biggs, Kattuah, Yarborough – AYE                      Absent: High, Kinkle

**8. DISCUSS PURCHASE OF EXTRICATION EQUIPMENT**

- A. Proposed to use Measure K funds to purchase new extrication equipment—information to be forwarded to the Five Year Plan ad hoc committee



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### 9. DISCUSS CREATING AN OUTDOOR EVENT POLICY FOR LRBV CSD

- A. As more public events are being held at venues within the District, Chief Bartsch recommended that a policy be instituted for public safety/fire mitigation. Chief Bartsch will discuss the issues with Yuba County Sheriff's Office and inform the Board at a later date.

### 10. BOARD AND STAFF MEMBER REPORTS:

- A. A motion was made by Yarborough to Approve Resolution 2022-01 Request and Authorization for the County of Yuba to Collect the Loma Rica/Browns Valley Community Services District Benefit Assessment for fiscal year 2022-2023; Second by Biggs  
Biggs, Kattuah, Yarborough – AYE      Absent: High, Kinkle  
Motion carried
- B. A motion was made by Yarborough to Approve Resolution 2022-02 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 ; Second by Biggs  
Roll call voice vote:  
Biggs, Kattuah, Yarborough – AYE      Absent: High, Kinkle  
Motion carried
- C. Director Biggs informed the Board of the upcoming JPA meeting to be held Wednesday, June 29<sup>th</sup> at 7pm at the Camptonville Volunteer Fire Department
- D. Director Biggs stated that discussions with various insurance companies shows that many are using tools in addition to, or in place of ISO ratings, and each carrier now uses their own scoring system, such as SpatialKey, CoreLogic, and Risk Meter. It was suggested the District could send a representative to the Yuba Watershed and Fire Safe Council meetings to learn more about the services and grants available that may help residents within the District with home hardening or even the Fire Wise program.

**MEETING ADJOURNED 8:23pm**

Respectfully submitted  
Kim Biggs—Vice Chair