

# LOMA RICA/BROWNS VALLEY

### COMMUNITY SERVICES DISTRICT

11485 Loma Rica Rd Marysville, CA. 95901 530-741.0755 www.lrbvfire.org Irbvcsd@lrbvfire.org

## **AGENDA**

This meeting will be at 7:00pm a the Loma Rica Bi-Agency Fire Station 11485 Loma Rica Road Loma Rica, CA. 95901

This agenda has been prepared and posted at least 72 hours prior to the regular meeting of the Board in accordance with the Ralph M. Brown Act. All supporting documents are available, upon request, beginning at 6:30 pm the date of the meeting

**DATE**: August 18, 2025

**1.** A) Roll Call: Biggs, High, Kattuah, McGahan, Yarborough

B) Pledge of Allegiance

#### 2. PUBLIC COMMUNITCATIONS

Any person may speak on any subject or matter of concern, provided the subject or matter is within the jurisdiction of the Board of Directors for Loma Rica/Browns Valley CSD and is not already on the agenda. Those wishing to speak must state their name and place of residence to be heard. The Board limits testimony on such matters to 5 minutes per person but not more than 15 minutes total on a particular topic. The entire Public Communications section shall be limited to a total of 20 minutes unless the Chairman, subject to Board approval, sets different time limits.

NOTE: No Board action can be taken on comments made under this heading.

3. APPROVE MINUTES: July 21, 2025 meeting

4. ACCOUNTING: Finances

Warrants

A. Discuss the Approved 2025-2026 FY Budget

- Open Discussion to Public
- Close Discussion to Public
- -Final approval for operating budget fiscal year 2025-2026
- 5. CHIEF'S REPORT:
- 6. VOLUNTEER REPORT:

#### 7. GENERAL MANAGERS REPORT:

#### **OLD BUSINESS:**

- **8. DISCUSS AND APPROVE:** Increasing funds for GM Jamie Shields CSDA Board Secretary/Clerk Conference. (training)
- **9. DISCUSS AND APPROVE:** New webhosting with Streamline. (\$2,928.00 per year and \$500.00 set up)
- **10. DISCUSS AND APPROVE:** Resolution 2025-4 Roof repair Station #62 Pursuant to Public Contract Code §§ 22035 and 22050.
- 11. DISCUSS AND APPROVE: State policy for Petty Cash
- 12. DISCUSS: Roadside signage
- 13. DISCUSS: Mitigation Study
- 14. DISCUSS: Inspection Fee Policy

#### **NEW BUSINESS:**

- 15. DISCUSS AND APPROVE: Selling 2LR03 (E63)
- **16. DISCUSS AND APPROVE:** Travel Reimbursement Policy (J. Shields)
- 17. DISCUSS: ISO rating (BC Skehan)
- **18. DISCUSS:** District Social Media Policy (C Kattuah)
- 19. DISCUSS: County Firework Ordinance (K. Biggs)
- **20. DISCUSS**: Draft a letter to the Board of Supervisors of Yuba County concerning tree trimming on Marysville Road, Big Oak Lane and Penny Way, etc. (G.Yarborough)
- 21. FIVE YEAR PLAN AD HOC COMMITTEE:
- 22. BOARD AND STAFF MEMBER REPORT:

This time is provided to allow Board and staff members to report on activities or to raise issues for placement on future agendas.

A segment of time will be open during each Agenda Item for Public Comment/ Testimony

In compliance with the Americans with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. If you have a disability-related modification or

accommodations to participate in this meeting, please contact the district office at (530)741-0755 no later than 24 hours prior to the start of the meeting.

Board Packet: Available 30 minutes before beginning of this meeting:

Minutes of the July 21, 2025 meeting Financial Report for August Petty Cash expenses for August Warrant Request for August Streamline information County Fireworks Ordinance