**MINUTES**

**IVCSD SPECIAL MEETING OF THE BOARD**

**MARCH 17, 2022, AT 5:00 P.M.**

**127 CRESCENT STREET, SUITE #1, GREENVILLE, CALIFORNIA 95947**

1. **Call to Order:** Board Clerk called the roll at 5:05 p.m.
* Director Cherry, Director Gorbet, Director Doran, and Director Carpenter were present. Director Orange was absent. Vice Chair Gorbet Chaired the meeting.
1. **Pledge of Allegiance:** Vice Chair Gorbet led the group in the pledge.
2. **Approve the Agenda:**
* A motion was made to approve the agenda as presented by Director Cherry, and seconded by Director Carpenter. The vote was unanimous to approve the motion with Director Orange absent.
1. **Public Comment:**
* No Public Comments were submitted prior to the meeting, and none were received during the meeting.
1. **Plan of Action, FEMA and Non-FEMA Projects.**
* The Board at this time runs through the action plan document that is in the packet. Each item has tasks for the Board and Staff in order to complete the projects. GM Cox reports that the IRWMP project is pretty much done and planned out. This project was a tank project but since the fire was moved to be a pipeline replacement project in the Greenville water system. GM Cox reported that the issue of lack of easements on parcels that should have them would be addressed next week. Primarily the easements for the sewer lift stations needs immediate attention. Action item: the need for a power generator as a back-up power for multiple locations. **Action item:** A hydrogeologist as was discussed in a previous meeting with Dean Marsh of Sauer’s Engineering would be provided and the report from the hydrogeologist. There seems to be a cost associated with this report but it was mentioned in the previous meeting that there wouldn’t be a charge for this report.? The Board would like to see the meeting minutes from that meeting and if there was a cost mentioned at that time. The Board would like to see GM Cox be the point person that is giving clear and concise direction to Staff and Contractors in every aspect of the projects. **Action item:** Raw Water line replacement and progress. The annual fee and permit was paid for the water line from the diversion box to the water treatment plant. The project now needs to include the replacement of the actual pipe with either metal pipe, or buried poly pipe. **Action item:** Cemetery Water Line Replacement. GM Cox was going to contact the Cemetery Board about attending their meeting to discuss the best way to provide the cemetery with water for summertime lawn watering. He was going to try and get on their agenda to discuss this project. There are a few options for this project. **Action item:** for the new Greenville Fire Hall the meeting with NST Engineering went very well. The plans have been uploaded to the grant’s portal and the figured costs of modified plans would be 5% of the overall building costs. Progress continues to solidify plans to include the ambulance services, PCSO, and the Indian Valley Fire Department. More funding will be needed and GM Cox will work with Board members to ask for State and Federal funds to cover the gap funding. **Action item:** GM Cox was tasked with trying to participate by the deadline in the arrearages funds that were being held over from the COVID-19 relief funds for customers that couldn’t pay due to shut downs or loss of jobs.
1. **Adjournment:**
* A motion to adjourn the meeting was made by Director Carpenter and seconded by Director Cherry. The vote was unanimous to adjourn. Director Orange was absent.