

Indian Valley CSD  
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Board of Directors  
Wanda Carpenter  
Bob Orange  
Susan Doran  
Kristine Gorbet  
Roger Cherry

www.indianvalleycsd.com

## AGENDA

### IVCSD REGULAR MEETING OF THE BOARD WEDNESDAY, SEPTEMBER 14, 2022, AT 6:30 P.M. PLUMAS BANK BUILDING, 121 CRESCENT STREET GREENVILLE, CALIFORNIA 95947

1. Call to Order/Roll Call:
  - Board Clerk Titcomb will call the roll and confirm a quorum.
  - Chairperson K. Gorbet will be attending via Zoom. Agenda posted and Publicly Accessible at: 537 Cabra Street, Lincoln, CA. 95648.
2. Pledge of Allegiance:
  - Board Chair will lead the group in the pledge.
3. Approve the Agenda:
  - Discussion/Action:
4. Public Comment:
  - *This portion of the agenda may be utilized by any member of the public to address and voice concerns, or issues to the Board of Directors on any matter that is **NOT** on the agenda within the jurisdiction of the IVCS D. Depending upon the subject matter, the Board of Directors may be unable to respond at this time, or until the specific item is placed on the agenda at a future IVCS D Board Meeting in accordance with the Ralph M. Brown Act, or as decided upon by the Board Chair.*
5. Water Systems and Sewer Systems Update.
  - Discussion/Action.
6. Financials Report.
  - List of Checks for AUGUST 2022.
  - Profit & Loss Statements and Budget vs Actual.
7. Board of Director's Action Plan Document, Weekly Meetings, Update:
  - Vice Chair Gorbet Reporting on Actions and Progress for FEMA and Non-FEMA Projects, and Assignments.
  - Discussion/Action.
8. Approve GM Cox to Sign an Agreement with Mike Sundby.
  - Contract Licensed Utility Advisor on Month to Month Basis with Possible Housing and Fuel Allowance.
  - Discussion/Action.



**9. Fire Department Report.**

- Acting Chief Orange, Written Report in the Packet.
- Insurance Update, Vehicles, Buildings, Liability.
- Language in Policy and Procedures for Active Fire Volunteers.
- Discussion/Action.

**10. Change the Regular IVCSD Meeting Date to the Third Wednesday of the Month.**

- Discussion/Action

**11. Approval of Minutes.**

- Sets of Minutes will be Included in the Board Packet.
- Discussion/Action.

**12. Adjournment**

- Discussion/Action.

***REASONABLE ACCOMMODATION:*** *In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at 530-284-7224. Notification 72 hours prior to the meeting will enable the IVCSD to make reasonable arrangements to ensure accessibility [28 CFR 35 .102.35.104 ADA Title II].*