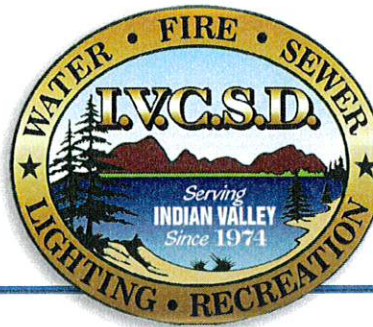


Indian Valley CSD
Mail: PO Box 207
Crescent Mills, CA. 95934
127 Crescent Street #1
Greenville, CA. 95947
530.284.7224 Phone
office@indianvalleycsd.com



Board of Directors
Wanda Carpenter
Susan Doran
Kristine Gorbet
Roger Cherry
Mary Cronin

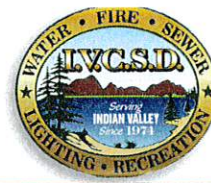
www.indianvalleycsd.com

AGENDA

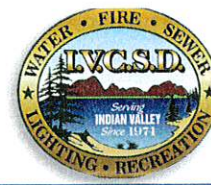
IVCSD REGULAR MEETING OF THE BOARD
WEDNESDAY, AUGUST 16, 2023, AT 5:30 P.M.

IVCSD OFFICE (please note new location)
127 CRESCENT ST., SUITE 5, GREENVILLE, CA. 95947

1. Call to Order
2. Board Member Attendance Roll Call:
 - Board Chair will confirm a quorum.
3. Pledge of Allegiance:
 - Board Chair will lead the group in The Pledge of Allegiance.
4. Approve the Agenda:
 - Discussion/Action
5. Public Comment : Non-agenda items.
 - **The board cannot take action on comments regarding non-agenda items. We do, however, value public input and will consider comments for future action.**
6. Public Comment: Agenda items.
 - **The chairperson or presiding officer shall have the exclusive authority to recognize speakers from the public during the point of discussion and before action is taken for each agenda item within the agenda. Although there is no time limit, comments are respectfully requested to be within 3 minutes per speaker per agenda item.**
7. Approve Meeting Minutes:
 - a. June 21, 2023, Regular Minutes
 - Discussion/Action
8. Financials Review: June/July Financials
 - Discussion/Action



-
9. General Manager Report: By Adam Cox
 - Discussion only
 10. Utility Operations Manager Report: By Mike Sundby
 - Discussion only
 11. Fire Chief Report: By Bob Orange
 - Discussion only
 12. Revise Policy 3270 Compensation for Fire
 - Discussion/Action
 13. Resolution 2023-008 2023 Volunteer Fire Capacity Grant
 - Discussion/Action
 14. Plumas Bank Signature Cards Updated:
Add Mary Cronin
 - Action
 15. Umpqua Bank Signature Cards Updated (emailed through DocuSign):
Add Mary Cronin
 - Discussion
 16. Ratification of Public Works Emergency – Taylorsville Lift Station
 - Action
 17. Greenville Security System Project – Bid Proposal
 - Discussion/Action
 18. Water Meter Purchase – Bid Proposal
 - Discussion/Action
 19. Consideration of Bids Received for Greenville Water Efficiency Improvement Project
 - Discussion/Action
 20. Adoption of Preliminary FY 2023/24 Budget
 - Discussion/Action
 21. Community Resilience Center
 - Discussion



22. Board Action Plan
 - Discussion/Action
23. Correspondence: none at time of posting
24. Closed Session: Conference with Real Property Negotiators
 - Properties: 314 2nd Street, Greenville; 153 Hot Spring Road, Greenville, 123 Ayoob Circle, Greenville
 - Pursuant to Section 54956.8 of the Government Code
 - Agency Negotiator: Adam Cox
 - Under Negotiation: Price and Terms of Payment
25. Closed Session: Conference with Legal Counsel – Existing Litigation
 - Pursuant to Subdivision (a) of Section 54956.9 of the Government Code
 - Name of Case: Towers vs. IVCSD
26. Reconvene from Closed Session
27. Report on Closed Session
28. Comments
 - Directors
 - Staff
29. Adjournment

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 530-258-2171. 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].*

POSTING

This agenda was posted on the front window of the office of the Indian Valley Community Services District located at 127 Crescent St., Greenville, California, emailed to the Plumas News Editor, and posted at www.indianvalleycsd.com. by August 11, 4:30 p.m. by the undersigned.


Jennifer Ayres, IVCSD Clerk to the Board