

## AGENDA

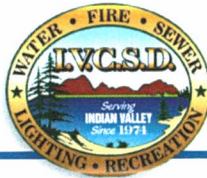
### IVCSD REGULAR MEETING OF THE BOARD

WEDNESDAY, JULY 13, 2022, AT 6:30 P.M.

TAYLORSVILLE HISTORIC HALL, 4322 MAIN STREET

TAYLORSVILLE, CALIFORNIA 95983

1. Call to Order/Roll Call:
  - Board Clerk Titcomb will call the roll and confirm a quorum.
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 IVCSD. 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 IVCSD Board Meeting in accordance with the Ralph M. Brown Act, or as decided upon by the Board Chair.*
5. Director Gorbet becomes Board Chair and a Vote to Elect a New Vice Chair.
  - Discussion/Action:
6. Water Systems and Sewer Systems Update.
  - Plan for Utilities Management/Job Description Included.
  - Taylorsville Wastewater, Crescent Mills Water Treatment, Greenville Water and Wastewater Status Updates.
  - Discussion/Action.
7. Financials Report.
  - List of Checks for June 2022.
  - Profit & Loss Statements and Budget vs Actual.
8. IVCSD Preliminary Budget "Public Hearing" 2022-23 Budget Approval.
  - Public Hearing was noticed in the local press for the IVCSD 2022-23 Preliminary Budget Adoption.
  - Discussion/Action.



9. 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:
10. Greenville Community Park Update/Rotary Meetings.
  - Discussion/Action.
11. Taylorsville Chuck Clay Park/I.V. Pool Update.
  - Tree Removal by J&C Enterprises.
  - Discussion/Action.
12. Fire Department Report.
  - Acting Chief Orange, Written Report in the Packet.
  - Propose a Request for a Cal-Fire, Fire Station to be Built in Greenville.
  - Insurance Update, Vehicles, Buildings, Liability.
  - Language in Policy and Procedures for Active Fire Volunteers.
  - Discussion/Action.
13. Approval of Minutes.
  - Sets of Minutes will be Included in the Board Packet.
  - Discussion/Action.
14. 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].*