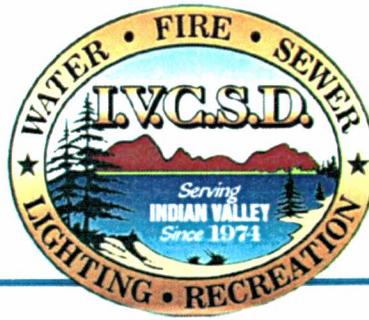


Indian Valley CSD  
PO Box 295 Taylorsville, CA.  
95983 for Mail.  
127 Crescent Street #1  
Greenville, CA. 95947  
530.284.7224 Phone  
ivcsd@frontiernet.net



Board of Directors  
Kaley Bentz  
Bob Orange  
Susan Doran  
Kristine Gorbet  
Roger Cherry

www.indianvalleycsd.com

## AGENDA

### IVCSD REGULAR MEETING OF THE BOARD WEDNESDAY, FEBRUARY 9, 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.
1. Pledge of Allegiance:
  - Board Chair will lead the group in the pledge.
2. Approve the Agenda:
  - Discussion/Action: **2 Minutes**
3. 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 to 10 Minutes**
4. Dean Marsh, Sauer's Engineering, Progress Report, Update. **7 Minutes**
  - Ted Cassidy- Consultant, Progress Report in Written Format.
  - Discussion/Action:
5. Director's Reports, Meetings and Conferences Attended, Etc. **5 Minutes**
  - Discussion Only:
6. Water and Sewer Systems Update. **10 Minutes**
  - Chief Plant Operator Silva:
  - Discussion Only.
7. Financial Reports-Budget Document **10 Minutes**
  - Office Manager Titcomb.
  - List of Checks, Cash Balances, LAIF Balance, Profit & Loss Statement, Info in the Board Packet for Review. Handout possible at the Meeting.
  - Discussion/Action.
8. IVPRD and IVCSD MOU for the Indian Valley Swimming Pool. **10 Minutes**
  - MOU Included in the Board Packet for Review.
  - Discussion/Action:



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9. Fire Department Report. **15 Minutes**
    - Acting Chief Bob Orange.
    - Discussion Only:
  10. Approval of Minutes of January 26, 2022. **5 Minutes**
    - Discussion/Action:
  11. GM/BOD Report of Actions, Bob Orange, Krisi Gorbet. **15 Minutes**
    - Board as Temporary GM and Actions Taken:
    - Action Plan and Weekly Special Meetings Possibility.
    - Discussion/Action:
  12. Accept Kaley Bentz Resignation as of February 1, 2022 **2 Minutes**
    - Discussion/Action:
  13. Board Member Outreach. **5 Minutes**
    - Outreach is in the Board Packet for Review and Advertisement.
    - Discussion/Action:
  14. General Manager Outreach. **7 Minutes**
    - Outreach Information is in the Board Packet for Review.
    - Discussion/Action:
  15. Community Supper-IVCSD Hosted and Served. **5 Minutes**
    - The IVCSD has Previously Hosted a Dinner-Community Supper.
    - Discussion/Action:
  16. Closed Session. CA. GOV CODE 54957(b)(2) Employee Evaluation
    - General Manager.
  17. Report Out of Closed Session.
    - Report Any Action Taken During Closed Session.
  18. Adjournment: Next Regular Meeting is Scheduled for Feb. 23, 2022 **2 Minutes**
    - Accountant Mandy McGarva Scheduled to Attend the Feb. 23<sup>rd</sup> Meeting.
    - 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].*