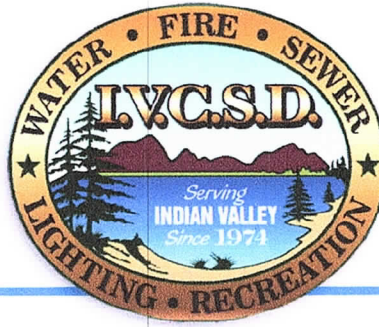


Indian Valley CSD
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Board of Directors
Wanda Carpenter
Bob Orange
Susan Doran
Kristine Gorbet
Roger Cherry

www.indianvalleycsd.com

AGENDA

**IVCSD SPECIAL MEETING OF THE BOARD
TUESDAY, OCTOBER 11, 2022, AT 3:30 P.M.
121 CRESCENT STREET, GREENVILLE, CA. 95947
PLUMAS BANK BUILDING**

1. Call to Order/Roll Call:
 - Interim Board Clerk Johnson 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:
 - **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.**
 - **There is no general public comment regarding issues not on the agenda pursuant to Government Code section 54954.3.**
5. Update Plumas Bank signatories:
 - a. Remove Jeff Titcomb as District Secretary and acknowledge Cheryl Johnson as the Interim Clerk to the Board and District Secretary.
 - b. Add: Wanda Carpenter
 - c. All others to remain the same.
 - d. Grant authority to General Manager, Adam Cox and Interim Clerk to the Board, Cheryl Johnson to access information on all accounts.
 - Discussion/Action.



6. Update Umpqua Bank signatories:
 - a. Remove Jeff Titcomb as District Secretary
 - b. Add: Directors: Wanda Carpenter, Roger Cherry, Susan Doran, Kristine Gorbet and Board Chairperson, Bob Orange.
 - c. Grant authority to General Manager, Adam Cox and Interim Clerk to the Board, Cheryl Johnson to access information on all accounts including banking, loan, and commercial cards, as well as the authority to make changes to commercial card accounts.
 - Discussion/Action

7. 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 530-258-2171. 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 October 10, 2022, 3:00 p.m. by the undersigned.

Cheryl Johnson, IVCSD Interim Clerk to the Board