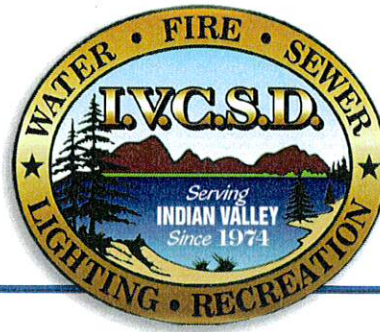


**Indian Valley CSD**  
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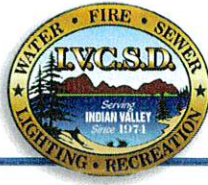
**Board of Directors**  
Wanda Carpenter  
Roger Cherry  
Kristine Gorbet  
Susan Doran

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**MINUTES**  
**IVCSD REGULAR MEETING**  
**March 22, 2023 AT 6:30PM**  
**PLUMAS BANK BUILDING, 121 CRESCENT STREET**  
**GREENVILLE, CA. 95947**

1. Call to Order: Board Chair Gorbet called the meeting to order at: 6:32pm.
2. Attendance: Director Gorbet stated for record that Director Carpenter, Director Cherry, Director Doran, Director Carpenter and (herself) Director Gorbet were present.
3. Pledge of Allegiance: Led by Director Gorbet.
4. Agenda Approval:  
Director Cherry made a motion to accept the agenda as presented. Director Carpenter seconded the motion. All in favor, agenda approved.
5. Public Comment: Non-Agenda items: None
6. Public Comment: Agenda items: None
7. Minutes Approval: 02-15-2023 Regular Meeting Minutes: Director Doran made a motion to accept the minutes as presented. Director Carpenter seconded the motion. All in favor, minutes approved.
8. Financials: GM Cox stated that we have some bank access finally. Director Gorbet stated that the Finance Committee should meet soon to start going over the budget. After a brief conversation, no action was taken.
9. General Manager Report: by Adam Cox
  - 2014 FEMA project is calling back 140K in funds. They will just take it from a future grant we will be funded. Permits and photos were never submitted to them.
  - Fire Station is getting ready for groundbreaking, site plans, zoning etc.
  - Insurance had declined renewal for water and wastewater.
  - Fire Insurance is willing to take on our water vehicles, but not properties.
  - Good Management team right now. Building a good working culture.
  - Vacancy needs to get filled at next board meeting.



- 10.** Fire Chief Report: by GM Cox (Bob Orange absent)
  - Recruiting update: 6-week academy with 5 attending
  - Equipment expiring, creating wish list for budget.
  - \$153K North Complex funds coming as UID finally approved.
  
- 11.** Utility Operation Manager Report: Mike Sundby
  - HWY 89 finished state of are SCADA, alarms only.
  - Water Tank auto transfer switch installed.
  - Taylorsville is complicated, whole system needs re-done.
  - 237K bid accepted to fix main to septic, won't include pumps or controls. Aprox. 27K for control panel and 25K-40K for pumps.
  - Major projects: Rural water from Lake. Water disbursement, main, hot springs etc. Well storage tank. Video inspection of well at the Park, 10K bid accepted for first part of multilevel bid.
    - New employee hired, starts Friday. Main duties, park maintenance.
    - Purchased Generac generator for Wastewater ponds. They kick in automatically.
    - Taylorsville generator has a cracked block.
    - Greenville meter efficiency project, 200 meters included Zenner brand.
    - GM COX to evaluate the process of expanding district to wolf creek in the future.
    - Looking at security cameras for all facilities.
    - More discussion is needed for ballpark refurbishment.
  
- 12.** Finance Committee Update: Met 2-21-2023 & 3-14-2023: Director Gorbet stated they started talks for short and long plans. Hope to have something before the next meeting.
  
- 13.** Surplus of Fire Department Vehicles: GM Cox asked the board to allow the district to surplus out 2 vehicles: 1968 Water Tender and 1983 Engine. After a brief discussion, Director Cherry made a motion to surplus the 2 named vehicles. Director Doran seconded the motion. All in favor, motion carried.
  
- 14.** Cal-OES Authorized Agents: GM Cox stated that this is to clean up forms, as the titles in the minutes didn't match the titles on the forms. The authorized agents will be the General Manager and the Board Chair. Director Cherry made a motion to accept these clarifications. Director Carpenter seconded the motion. All in favor, motion carried.
  
- 15.** Biomass contract signature ratification of GM Cox. GM Cox stated that he needed to submit this Grant by 3-23-2023. 5K grant assistance, for a 174K grant with USFS for a microgrid/woodchip plant. The site would be near the new fire station which would provide heat and energy to Fire Dept. and Rileys Jerky, so far. After much discussion, Director Doran made a motion to ratify GM Cox' signature on the application. Director Cherry seconded the motion. All in favor, motion carried.



16. Resolution #2023-7: Move Regular Meeting Dates and Times: GM Cox stated that we need to have this done by Resolution and to cure the decision made at a previous meeting. After a brief discussion, GM Cox recommended making the 3<sup>rd</sup> Wednesday of the month at 5:30pm the new Regular date and time effective April 2023. Director Carpenter made a motion to accept the recommendation by Resolution. Director Cherry seconded the motion. All in favor, motion carried.
17. Resolution #2023-5: FASIS/JPA: GM Cox stated that this is just a housekeeping item, as our workers compensation carried has changed names. Director Cherry made a motion to accept the name change by resolution. Director Doran seconded the motion. All in favor, motion carried.
18. Board Action Plan: GM Cox stated there is nothing to add, and most items were discussed at earlier agenda items.
19. Vacancy Updates: GM Cox gave these updates in his GM Report.
20. Closed Session: read verbatim by Director Gorbet at 7:45pm: Public Employee discipline/release/complaint pursuant to Section 54957 of the Government Code.
21. Reconvened at 8:01pm.
22. Report on Closed Session: Director Gorbet stated that information was given to the board by management.
23. Comments
  - Directors: A Director asked that a report be given on the outstanding water/wastewater billings.
  - A Director stated there is a public meeting for the school on the 29<sup>th</sup>.
  - Staff: Clerk Johnson: 700 Forms due asap.
  - Mike Sundby asked about a policy on well installs/backflows within district service proximity.
24. Adjournment: Director Cherry made a motion to adjourn at 8:11pm. Director Carpenter seconded the motion. All in favor, meeting adjourned.

Signed Board Chair: \_\_\_\_\_

*Justine Cahill*

Signed Board Clerk: \_\_\_\_\_

*Jennifer Ayres*