Indian Valley Community Services District

AGENDA

Special Meeting

Friday, August 15, 6PM

127 Crescent St., Suite 1, Greenville, CA 95947

Meeting ID:271 260 824 5637 Passcode:de9aH29c
https://www.indianvalleycsd.com/

Board of Directors

Director Wanda Carpenter • Director Andy Meyers
Director Susan Doran • Director Dan Kearns • Director Roger Cherry

1. **Call to Order**
   A. Roll Call
   B. Pledge of Allegiance
2. **Public Comment: 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. Comments on non-agenda items are not accepted at special meetings. 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.

REASONABLE ACCOMMODATIONS

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}

3. **Approve Agenda**

4. **Server Data and Email Retention**
   Network Innovations (NI) provides the server service and technical support to IVCSD.

   A. NI requires the board to approve a $50/month charge to retain server and email data.
   B. NI requires the board to approve a $10/month/mailbox to put a legal hold on emails.
   C. Approve upgrading on-site firewall and protecting the network, quote for work from NI: $3,150.09

5. **HR consulting contract**
6. **Interim General Manager agreement**
7. **Resolution Interim GM**
8. **Consultant Agreement**
9. **Job share Agreement CPUD**
10. **Resolution Ad Hoc Committee**
11. **Credit card Operations Manager**
12. **Bid opening Fencing**
13. **Closed session Personnel reclassification**
14. **Adjourn**