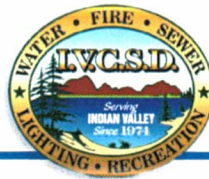


## AGENDA

### IVCSD REGULAR MEETING OF THE BOARD WEDNESDAY, JUNE 8, 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. Water Systems and Sewer Systems Update.
  - Chief Plant Operator Silva Reports.
  - Discussion Only:
6. Financials Report.
  - List of Checks for April and May 2022.
  - Profit & Loss Statements and Budget vs Actual.
7. 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.
8. Proposal for Attorney Services. Prentice/Long PC
  - Presentation is in the Board Packet for the Proposal.
  - 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. Fire Department Report.
  - Acting Chief Orange, Written Report in the Packet.
  - Discussion Only.
11. Approval of Minutes.
  - Sets of Minutes will be Included in the Board Packet.
  - Discussion/Action.
12. USDA/USFS Contract for Fire Department, Long Term Contract Presentation.
  - Acting Chief Orange will Lead the Discussion and Presentation.
  - Discussion/Action.
13. IVCSD Rate Study Proposal for Approval.
  - CRWA Proposal to Perform a Comprehensive Rate Study for All Rates.
  - Information Supplied in the Board Packet for Review Ahead of the Meeting.
  - Discussion/Action.
14. Professional Services Agreement Amendment with Sectaris Partners.
  - GM Services, Amendment #1, Effective June 1, 2022 Authorized Maximum Hours to 30, in Office or Remotely, No other Agreement Changes.
  - Discussion/Action.
15. District Reorganization Plan.
  - GM Cox will present the plan for Reorganization.
16. Permission for Hot Dog Vendor Cart at the GV Community Park.
  - Wanda Carpenter is asking to use the Park to sell Food, Self Contained Unit, No Power, No Water, No Garbage, Parking Space Sized.
  - Discussion/Action.
17. 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].*