

Indian Valley Community Services District Agenda

Special Meeting January 31, 2024 05:30 PM 127 Crescent St., Suite 5, Greenville, CA 95947

https://www.indianvalleycsd.com/

Board of Directors

Director Wanda Carpenter • Vice-Chair Susan Doran • Chair Kristine Gorbet • Director Vacant Seat • Director Mary Cronin

RULES AND PROCEDURES OF THIS BOARD

Public Comment: Non-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 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}

1. Call to Order

- A. Roll Call
- B. Pledge of Allegiance

2. Change Open Office Hours ☑ Discussion ☑ Possible Action ☐ Comment

Hours open to the public are currently 9:00 am - 4:30 pm. Requesting a change to 10:00 am - 4:00 pm.

3. Board Member Vacancy ☑ Discussion ☑ Possible Action ☐ Comment

- A. Interviews and Potential Appointment
- B. Oath of Office

4. Financial Controller Job Description ☑ Discussion ☑ Possible Action ☐ Comment

Consider establishment of a Controller position, adoption of a job description, and authorization for the General Manager to recruit for and fill the position.

5. Closed Session

☑ Discussion **☑** Possible Action **ଢ** Comment

A. Public Employee Performance Evaluation
Closed Session pursuant to Government Code Section 54957 - Public Employee Performance Evaluation
General Manager

- B. Labor Negotiations Pursuant to Government Code Section 54957.6
 Conference with Labor Negotiators Agency Negotiator: Chair Kristine Gorbet
 Unrepresented Party: General Manager Adam Cox
- C. Public Employee Discipline/Dismissal/Release Closed Session pursuant to Government Code Section 54957 – Public Employee Discipline/Dismissal/Release
- 6. Report on Closed Session Items
 ☑ Discussion ☑ Possible Action ☐ Comment

7. Adjournment

Posted 4:04 pm on January 30, 2024

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 January 30, 2024 4:04 pm by the undersigned. Jennifer Ayres, IVCSD Clerk to the Board