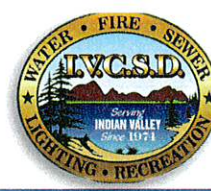


AGENDA

IVCSD REGULAR MEETING OF THE BOARD
WEDNESDAY, DECEMBER 13, 2023 AT 5:30 P.M.
IVCSD OFFICE
127 CRESCENT ST., SUITE 5, GREENVILLE, CA. 95947

1. Call to Order
2. Board Member Attendance Roll Call:
 - Board Clerk will confirm a quorum.
3. Pledge of Allegiance:
 - Board Chair will lead the group in The Pledge of Allegiance.
4. Approve the Agenda:
 - Discussion/Action
5. 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.**
6. 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.**
7. Swearing in of Board Members
 - Action item
8. Election of Board Officers for 2024
 - Action item
9. Approve Meeting Minutes:
 - a. October 25, 2023 Regular Minutes
 - Discussion/Action



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10. Financials Review: October and November Financials
 - Discussion/Action

 11. General Manager Report: By Adam Cox
 - Discussion only

 12. Utility Operations Manager Report: By Mike Sundby
 - Discussion only

 13. Fire Chief Report: By Bob Orange
 - Discussion only

 14. Purchase of K12 Brush Fire Truck – Bob Orange
 - Discussion/Action

 15. Adopt Schedule of Regular Board Meeting for 2024
 - Discussion/Action

 16. Set Date and Time for a Strategic Planning Workshop

 17. Adoption of 2023-24 Budget

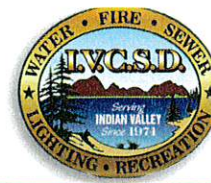
 18. Holiday Schedule – Close office December 25-29, 2023
 - Discussion/Action

 19. Board Action Plan:
 - Discussion/Action
 - Staff

 20. Correspondence: none at time of posting

 21. Closed Session: Conference with Legal Counsel – Existing Litigation
Pursuant to Subdivision (a) of Section 54956.9 of the Government Code
Name of Case: Towers vs. IVCSD

 22. Closed Session: Labor Negotiations pursuant to Subdivision (a) of Section 54967.6 of
the Government Code
Employee: General Manager
Agency Negotiator: Board President Kristine Gorbet



23. Reconvene from Closed Session

24. Report on Closed Session

25. Comments

- Directors
- Staff

26. Adjournment

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 IVCS D 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 Sun, and posted at www.indianvalleycsd.com. by December 8, 4:30 p.m. by the undersigned.



Jennifer Ayres, IVCS D Clerk to the Board