Indian Valley CSD Mail: PO Box 207 Crescent Mills, CA. 95934 127 Crescent Street #1 Greenville, CA. 95947 530.284.7224 Phone office@indianvalleycsd.com



Board of Directors Wanda Carpenter Susan Doran Kristine Gorbet Roger Cherry Mary Cronin

www.indianvalleycsd.com

AGENDA

IVCSD REGULAR MEETING OF THE BOARD WEDNESDAY, JULY 19, 2023, AT 5:30 P.M. IVCSD OFFICE (please note new location) 127 CRESCENT ST., UNIT 5, GREENVILLE, CA. 95947

- 1. Call to Order
- 2. Board Member Attendance Roll Call:
 - Board Chair 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.
 - <u>The board cannot take action on comments regarding non-agenda items. We do,</u> <u>however, value public input and will consider comments for future action.</u>
- 6. Public Comment: Agenda items.
 - <u>The chairperson or presiding officer shall have the exclusive authority to recognize</u> <u>speakers from the public during the point of discussion and before action is taken</u> <u>for each agenda item within the agenda.</u> Although there is no time limit, comments <u>are respectfully requested to be within 3 minutes per speaker per agenda item.</u>
- 7. Approve Meeting Minutes:
 - a. June 21, 2023, Regular Minutes
 - Discussion/Action
- 8. Financials Review: June Financials
 - Discussion/Action



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

10. Utility Operations Manager Report: By Mike Sundby

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

12. Revise Policy 3270 Compensation for Fire

- Discussion/Action
- 13. Plumas Bank Signature Cards Updated: Add Mary Cronin
 - Action
- 14. Umpqua Bank Signature Cards Updated: Add Mary Cronin
 - Action
- 15. Ratification of Public Works Emergency Taylorsville Lift Station
 - Action
- 16. Consideration of Bids Received for Greenville Water Efficiency Improvement Project
 - Discussion/Action
- 17. Board Action Plan
 - Discussion/Action

18. Comments:

- Directors
- Staff
- 19. Correspondence: none at time of posting
- 20. Adjournment

<u>REASONABLE ACCOMMODATION</u>: 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 530-258-2171. 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].



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 News Editor, and posted at www.indianvalleycsd.com. by June 16, 2023, 4:30 p.m. by the undersigned.

Jennifer Ayres, IVCSD Clerk to the Board