



AGENDA

IVCSD REGULAR MEETING OF THE BOARD
WEDNESDAY, APRIL 19, 2023, AT 5:30 P.M.
121 CRESCENT STREET, GREENVILLE, CA. 95947
PLUMAS BANK BUILDING

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.
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. Approve Meeting Minutes:
 - a. March 15, 2023, Regular Minutes
 - Discussion/Action
8. Financials Review:
 - Discussion/Action



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9. Board Member Vacancy update:
 - a. Interview Potential Candidates
 - b. Potential Appointment
 - c. Oath of Office

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

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

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

 13. Finance Committee Update:
 - Discussion

 14. Consider the Dissolution of the Indian Valley Ambulance Service Authority
 - Discussion/Action

 15. Board Action Plan
 - Discussion/Action

 16. Closed Session:
 - a. Pursuant Gov. Code Section 54957: Public Employee Performance Evaluation: General Manager
 - b. Public Employee discipline/dismissal/release/complaint pursuant to Section 54957 of the Government Code.

 17. Reconvene:

 18. Report on Closed Session:

 19. Comments:
 - Directors
 - Staff

 20. Correspondence: none at time of posting

 21. Adjournment
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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 530-258-2171. 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 April 14, 2023, 4:30 p.m. by the undersigned.

Jennifer Ayres, IVCSD Clerk to the Board Trainee
Cheryl Johnson, IVCSD Interim Clerk to the Board