



AGENDA

IVCSD REGULAR MEETING OF THE BOARD
WEDNESDAY, APRIL 13, 2022, AT 6:30 P.M.

ADJOURNED TO APRIL 20, 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.
1. Pledge of Allegiance:
 - Board Chair will lead the group in the pledge.
2. Approve the Agenda:
 - Discussion/Action: **2 Minutes**
3. 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 IVCS D. 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 IVCS D board meeting in accordance with the Ralph M. Brown Act, or as decided upon by the board chair.* **5 to 10 Minutes**
4. Water Systems and Sewer Systems Update. **10 Minutes**
 - Chief Plant Operator Silva Reports.
 - Discussion Only:
5. Greenville Tree Removal Project-Beetle Killed Trees **7 Minutes**
 - Review Quotes for Tree Removal and Choose a Contractor, 3 Bids.
 - Discussion/Action:
6. Financials Report. **15 Minutes**
 - List of Checks for Jan.-Feb.-March 2022
 - Profit & Loss Statements and Cash Balances by Department.
 - Discussion/Action.
7. Board of Director's Action Plan Document, Weekly Meetings, Update: **15 Minutes**
 - Vice Chair Gorbet Reporting on Actions and Progress for FEMA and Non-FEMA Projects, and Assignments.
 - Fire House Design and Contract, NST Engineering Updated Contract.
 - Discussion/Action:



8. Main Water Line Replacement Project. **7 Minutes**
 - Phase 1 DWR-IRWMP. Integrated Regional Water Management Program.
 - Phase 2 Possibility of ARPA Funds Supplementing the Project.
 - Discussion/Action.
9. CRWA Annual Conference. **5 Minutes**
 - Approve Out of State Travel and Spending.
 - Discussion/Action.
10. Community Parks- Greenville, Chuck Clay Park Taylorsville. **10 Minutes**
 - Parks Maintenance, Management, and Funding.
 - Discussion Only.
11. Change Action Plan Special Meetings to Wednesday, as Needed. **5 Minutes**
 - Discussion/Action.
12. Surplus 2 Worn Out Fire Trucks as 2 Better Trucks Were Donated to the Fire Dept. **7 Minutes**
 - Discussion/Action.
13. Cal-Fire/Cal-OES Agreement and Resolution IVCSD 2022-002 **10 Minutes**
 - Acting Chief Orange, Agreement Included in the Board Packet.
 - Discussion/Action.
14. Fire Department Report. **10 Minutes**
 - Acting Chief Orange, Written Report in the Packet.
 - Discussion Only.
15. Upgrade Office Copier/Printer/Fax Machine. **7 Minutes**
 - Authorize the GM or the Office Manager to Sign the Contract.
 - Sharp Copier Information is in the Board Packet.
 - Discussion/Action.
16. Approval of Minutes. **5 Minutes**
 - Sets of Minutes will be Included in the Board Packet.
 - Discussion/Action.
17. Meter Size and Charges for $\frac{3}{4}$ " and 1" Meters, Monthly Service Charge. **7 Minutes**
 - Staff Needs Direction for Billing for Required Larger Meters.
 - Discussion/Action.
18. 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].*