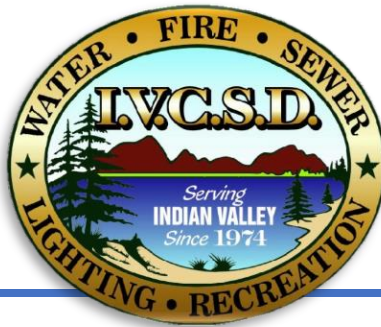


Indian Valley CSD
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530.284.7224 Phone
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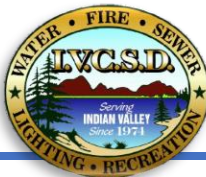
Board of Directors
Wanda Carpenter
Bob Orange
Susan Doran
Kristine Gorbet
Roger Cherry

www.indianvalleycsd.com

AGENDA

IVCSD REGULAR MEETING OF THE BOARD WEDNESDAY, AUGUST 10, 2022, AT 6:30 P.M. PLUMAS BANK BUILDING, 121 CRESCENT STREET GREENVILLE, CALIFORNIA 95947

1. Call to Order/Roll Call:
 - Board Clerk Titcomb will call the roll and confirm a quorum.
2. Pledge of Allegiance:
 - Board Chair will lead the group in the pledge.
3. Approve the Agenda:
 - Discussion/Action:
4. 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. Water Systems and Sewer Systems Update.
 - Discussion/Action.
6. Financials Report.
 - List of Checks for July 2022.
 - Profit & Loss Statements and Budget vs Actual.
7. Staffing Plan. Information is in the board packet.
 - Discussion/Action
8. Hours of Operation. Information is in the board packet.
 - Discussion/Action.
9. Board of Director's Action Plan Document, Weekly Meetings, Update:
 - Vice Chair Gorbet Reporting on Actions and Progress for FEMA and Non-FEMA Projects, and Assignments.
 - Discussion/Action.
10. Resolution IVCS D 2022-006 Authorizing Application Round 2 Implementation Grant.
 - Greenville Water Pipe Replacement Project.
 - Discussion/Action.



11. Special Tax Assessment, Greenville Sewer Expansion Project of 1998.

- Due to the Dixie Fire the assessment was not completed in 2021 so the amount will be adjusted. Pay off for the loan is 2038 and amounts each year will vary. List of parcels will be in the board packet.
- Resolution IVCS D 2022-005
- Discussion/Action.

12. Fire Department Report.

- Acting Chief Orange, Written Report in the Packet.
- Propose a Request for a Cal-Fire, Fire Station to be Built in Greenville.
- Insurance Update, Vehicles, Buildings, Liability.
- Language in Policy and Procedures for Active Fire Volunteers.
- Discussion/Action.

13. Approval of Minutes.

- Sets of Minutes will be Included in the Board Packet.
- Discussion/Action.

14. 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 IVCS D to make reasonable arrangements to ensure accessibility [28 CFR 35 .102.35.104 ADA Title II].*