



Indian Valley Community Services District

"Providing services for our community health, well-being, and prosperity."

P.O. Box 899, 127 Crescent St. Greenville CA. 95947
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Board of Directors

Wayne Dannemiller
Bob Orange
Lee Anne Schramel
Mina Admire
Robert Heard

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, October 14, 2020, 6:00 P.M.

Town Hall, 120 Bidwell St., Greenville CA 95947

Because of the Plumas County Regulations regarding COVID19, mask are required at this meeting. We will be spacing the seats at 6' intervals as to maintain physical distancing.

1. Call to Order and Roll Call:
2. Pledge of Allegiance:
3. Agenda Approval:
4. **Public Comment:** The public may address the Board on any item **NOT** on the agenda. Pursuant to state law, the Board may not discuss or take action on non-agenda items except under special circumstances. Speakers should limit their remarks to **five** minutes or as decided upon by the Chairperson.
5. **Approval of Meeting Minutes** Discussion/Action
 - a. August 12, 2020
 - b. September 23, 2020
 - c. September 30, 2020
 - d. October 8, 2020
6. **Finance Reports For September 2020**Discussion/Action
 - a. List of Checks
 - b. Profit & Loss
 - c. Deposits Comparison
 - d. Cash Balances
7. **Directors' Reports**Discussion
 - a. Conferences, workshops, and/or meetings attended
 - b. Correspondence
 - c. Other District related activities
8. **Director's Weekly Reporting For Day-To-Day Activities**Discussion
 - a. Administration & Finance- Director Admire and Director Orange
 - b. Operations: Director Dannemiller and Director Heard
 - c. Recruitment: Director Schramel
9. **Committee Reports:**
 - a. Finance Committee- Director Dannemiller and Director Heard
 - b. Administration, Personnel, & Public Relations: Director Admire and Director Schramel
10. **Fire Department Reports- Chief Balbiani**Discussion

- a. Frequency Report
- b. Quarterly Attendance Report

11. New Business:

- a. **15 Year Service Award – D. Silva, Chief Operator**Presentation
- b. **District Hiring Practices**Discussion
 - i. Review Existing Policy (including Ordinance) related to Personnel Hiring
 - ii. Establish Interview Requirements
 - iii. Organization Chart – Updated (recently adopted)
- c. **Phone Service**Discussion/Action
 - i. Keep Frontier at 2 Locations/Zoom Service at all others
 - ii. Quote
 - iii. Contract
- d. **Greenville Park**Discussion/Action
 - i. Concrete Replacement Quotes
- e. **District Office**Discussion/Action
 - i. New Computers – Dell Quote
 - ii. Opening Office to Public
 - iii. Agenda Items for the Next Meeting
- f. **District Policy & Procedures**Discussion/Action
 - i. Uploaded and Available on the website

12. Old Business:

- a. **Fire Department**
 - i. Volunteer Reimbursement Rates for Federal Government Contracts
- b. **401k and 457 Plans:**
 - i. Update – J. Titcomb

13. Closed Session:

- a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957). Title: Operator and Maintenance 1.

14. Report out of Closed Session:

- 15. **Adjournment:** **Next Regular Meeting November 12, 2020, 6:00 p.m. at Town Hall, 120 Bidwell St.**

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].

Upcoming Meetings at 6:00 pm, Town Hall, 120 Bidwell Street, Greenville, CA. 95947

- October 22, 2020 Special Meeting
- October 29, 2020 Special Meeting
- November 12, 2020 Regular Meeting