

**INDIAN VALLEY COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING  
AUGUST 21, 1996**

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The Board of Directors of the Indian Valley Community Services District met in a regular session on Wednesday, August 21, 1996 at 7:30 p.m. at the Fire Hall in Taylorsville, pursuant to notice duly given as prescribed by law.

**Call to Order**

Director Dunham called the meeting to order at 7:35 p.m. The roll was called, showing Directors Hamilton, Delizio, and Peters. Also present was James Hamblin, Kandi Whitley, Ginger Graham, Cynthia Cologross, Carol Kingdom, Dan Dunham.

**Greenville Museum**

Ginger and Cynthia came to represent the Museum. They were worried about the future of the Museum. Eagle Scouts will do a project, to fix the stairs and porch. The alarm system had to be reset. There will be a special meeting held Wednesday August 28, 1996, 6:00 p.m. in the District Office.

**Approval of Minutes**

No minutes were read

**Public comments**

None

**Taylorsville Pool**

Carol Kingdom Spoke for Robert Meacher. There will be a committee formed to find out the cost of repairing the pool. The committee are Judy Dolphin, Betty Hyden, Robert Meacher, and Marsha Robie. They will report to board with information needed.

**General Manager**

PG&E will need to be contacted about street lights.

**Fire Report**

Hamblin stated they burned down a building for practice. GFD had 11 fire calls and 3 medical calls.

**Park**

Hamblin stated lights are need in Greenville Park restrooms. The reunion was successful the park.

**New Business**

Dunham reported he talked, to Tom Hunter about RV sewage Dump, Tom would like to Board to contact the County for further discussion. Delizio made a motion write a letter

to contact the County. With a second by Hamilton, all voted aye and the motion was carried.

**Allowance of Claims**

Peters made a motion to pay the monthly claims. Delizio second the motion all voted aye and the motion was carried.

**Adjournment**

With no further business to discuss, Director Dunham adjourned the meeting at 9:30 p.m.

Respectfully Submitted,

D. Kandi Whitley

INDIAN VALLEY COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
AUGUST 28, 1996

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The board of Directors of the Indian Valley Community Services District met in a special session on Wednesday August 28, 1996 at the District Office, pursuant to notice duly given as prescribed by law.

**CALL TO ORDER, ROLL CALL:** The meeting was called to order at 6:02 P.M. by Board President Don Dunham. The Roll Call was called Showing Directors, Delizio, Hamilton and Dunham. Also present were Kandi Whitley, Ginger Graham, Cynthia, David Kelley, Dave Hartwell.

**Museum:** Directors, secretary, Ginger and Cynthia walked to the Museum for better understanding of needed improvements for restoration of Museum. After walk through they returned to District Office for discussion of feature plans. On Sept. 14, 1996 members will meet to begin clean-up. Ginger will contact office to set next meeting date..

Adjournment : For the Museum was at 8:40

**EXECUTIVE SESSION:**

**CALL TO ORDER, ROLL CALL:** The meeting was called to order at 8:42 by Board President Don Dunham. Roll call was called showing Directors Dunham, Delizio, Hamilton. Also present were Kandi Whitley, David Kelley, Dave Hartwell.

Discussion on offer from Tom Jergenson for the Purchase of Real Property Acquisition, Bidwell Water CO.. Mark Delizio made a motion to approve offer on the Terms set by Tom Jergenson, with a second by Ray Hamilton, all voted aye and the motion was carried. Ray Hamilton made a motion to set a Public Meeting on September 3, 1996 at 6:00, for any public questions or discussion, and for a closed session for Board of Directors following, With a second by Mark Delizio, all voted aye and the motion was carried.

**ADJOURNMENT:** With no Further business to discuss, Director Dunham Adjourned the meeting at 9:45 p.m.

Respectfully Submitted,

D. Kandi Whitley

**INDIAN VALLEY COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
SEPTEMBER 5, 1996**

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The board of Directors of the Indian Valley Community Services District met in a special session on Thursday September 5, 1996 7:00 p.m. at the District Office in Greenville 202 Ann St., pursuant to notice duly given as prescribed by law.

**CALL TO ORDER, ROLL CALL:** The meeting was called to order at 7:02 P.M. by Board President Don Dunham. The Roll Call was called Showing Directors, Delizio, Hamilton Peters, and Dunham. Also present were Kandi Whitley, Donna Berg, David Kelley, and Dave Hartwell.

**Bidwell Water Co.:** Dunham announced the board was still in negotiation of offer to the Bidwell Water Co

Adjournment : 7:05

**EXECUTIVE SESSION:**

**CALL TO ORDER, ROLL CALL:** The meeting was called to order at 7:06 by Board President Don Dunham. Roll call was called showing Directors Dunham, Delizio, Hamilton and Peters. Also present were Jim Hambilin, Kandi Whitley, David Kelley, Dave Hartwell.

Discussion on offer from Tom Jernigan, for the Purchase of Real Property Acquisition, Bidwell Water CO.. No discussion was made. Bill Kearns will meet with Mr. Jernigan and his Lawyer to discuss differences in Contract. A motion was made By Ray Hamilton to set a special meeting on Wednesday September 11, 1996 at 7:00 p.m., with a second by Mark Delizio.

**ADJOURNMENT:** With no Further business to discuss, Director Dunham Adjourned the meeting at 8:00 p.m.

Respectfully Submitted,

D. Kandi Whitley

**INDIAN VALLEY COMMUNITY SERVICES DISTRICT**

**BOARD OF DIRECTORS MEETING**

**SEPTEMBER 18, 1996**

**The Board of Directors of the Indian Valley Community Services District met in a regular session on Wednesday, September 18, 1996 at the District office in Greenville (202 Ann ST). Pursuant to notice duly given as prescribed by law.**

**Call to Order, Roll Call:** Board President Dunham called the meeting to order at 7:41 p.m. The roll was called showing Directors Dunham, Delizio, Hamilton, Peter to be present. Also present was James Hamblin, Kandii Whitley, Donna Berg, Maryann Forybs, Cynthia Colagross.

**Approval of Minutes:** The Minutes of the previous meetings (August 21, August 28, September 5,) were approved in a **motion** by Delizio with a second by Hamilton. All voted aye and the motion was passed.

**Public Comments:** None

**Museum:** Maryann Asked that the museum be put on the agenda each monthly meeting. Levi Strauss that the oldest jacket belonged to residence in Greenville. Levis will be in Greenville October 1, 1996 to visit the Greenville Site Home Museum. Hamilton made a **motion** to allow \$500.00 for floor upstairs in Museum, with a second by Peter. All voted ayes and the motion was passed. No word from the Boy Scouts yet when they will begin work on steps.

**Adjournment:** 8:10 Bill Kearns had to leave moved to Executive session.

**Call to Order:** 8:11 p.m.

**Executive Session:** Bidwell Water Co. Was discussed no decision was made.

**Adjournment:** 8:40

**REGULAR MEETING:** Called to order at 8:45

**GENERAL MANAGER:** The street lights reported last meeting have been fixed. Jim Wilcox complained out erosion from the Wolf Creek Project. Jim checked this out is natural erosion. Jim talked to Ron Wilson about the 2 pick-up trucks paper work should be complete by 9-24-96 Jim will call when to set up time to pick up. Jim and Kandi attended the meeting with Mary Mooney's office on Monday September 16, 1996.

**FIRE :** TFD: 1 fire 2 medical  
GFD 1 fire 13 medical

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ISO will come on October 22 for 2-3 day to Re-Rate the class of the Fire Departments, on

1. Communication
2. Water System

Jim requested that a Light Bar be purchased, at a discounted price from Susanville Fire Department. Director Delizio made a **motion** that the Light Bar be purchased for \$500.00 with a second by Hamilton, all vote aye and the motion was carries.

**SANITATION:** Prisoner are working on fence. Will anchor down picnic tables in Park. Mark will check on moving the wires for fence, back hoe is needed. Jim will contact Bob Orange (Fish & Game) to get permit to start on Taylorsville's Pipeline.

**PARK:** Water will be shut of October 1, 1996 unless someone is scheduled to use the Park. Kandi will call Feather Disposal and have Dumpster removed.

**CAMPGROUND:** Suggestion was made to close off loop into campground to keep people out when campground is closed. Water tanks were sold, Delizio will have checked dropped off for \$50.00.

**OLD BUSINESS:** Sorsoli Water Company submitted a letter stating the are interested in selling the water company to IVCS D. A grant is need for \$10,000, for feasibility any and appraisal. A motion was made by Hamilton to Explore the Possibilities of the purchase of The Sorsoli Water Company, with a second by Delizio, all voted ayes and motion carries. Kandi informed the Board there is a meet September 30,1996 at 3:00 p.m. in Crescent Mills to discuss a Possible Grant for Feasibility and Appraisal of the Sorsoli Water Co.. A **motion** was made by Peter, with a second by Hamilton that Don will contact Tom Hunter on RV Dump, all voted ayes the motion carries.

**NEW BUSINESS:** No New Business

**ALLOWANCE OF CLAIMS:** A **motion** was to pay monthly claims by director Delizio, with a second by Peter all voted ayes, the motion carries.

**Adjournment:** With no further business to discuss, Director Dunham adjourned the meeting at 10:30 p.m.

**Executive Session:** After discussion with Jim Hamblin, Delizio made a motion to change Hamblin salary to \$200.00 per month, with a second by Hamilton.

**Adjournment:** with no further business to discuss, director Durham adjourned the meeting at 10:00 p.m.

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Respectfully Submitted,

D. Kandi Whitley, Secretary

**THE NEXT REGULAR MEETING WILL BE OCTOBER 16, 1996 IN  
CRESCENT MILLS AT 7:30 P.M.**

SEPTEMBER AUTHORIZATION 1996

ACCOUNT NAME	IVCSD	GFD	TFD	GSANTI	TSANTI	PARK	CAMPGRD	LIGHTING	GRAND TOTAL
<b>PAYROLL</b>									
James Hamblin		\$750.00	\$200.00	\$900.00	\$200.00				\$2,050.00
James Urchinson					\$400.00				\$400.00
D. Kandi Whitley									\$0.00
Harold Brown	\$50.00								\$50.00
Herb Burkner							\$16.00		\$16.00
<b>INSURANCE</b>									
State Compensation		\$725.47							\$725.47
Murray & Edwards									\$0.00
<b>UTILITIES/COMMUN</b>									
Citizens Utilities	\$20.71	\$55.63	\$56.66	\$57.92					\$190.92
Citizens Utilities	\$58.18	\$56.78							\$114.96
Citizens Utilities	\$75.89	\$61.38	\$50.63		\$19.35				\$207.25
PG&E	\$46.25		\$47.70	\$121.44		\$20.02		\$748.62	\$984.03
PG&E	\$13.88	\$157.15	\$16.88		\$175.05		\$10.03		\$372.99
PG&E	\$222.86		\$8.10		\$54.85				\$285.81
Bidwell Water	\$21.20	\$15.70							\$36.90
Feather River Disposal						\$73.10			\$73.10
Amerigas	\$2.43	\$4.87	\$7.72						\$15.02
<b>FUEL</b>									
Mohawk									\$0.00
BP Oil									\$0.00
Taylorville Fuel		\$68.24							\$68.24
<b>MAINTENANCE/SUPPLIES</b>									
Hunter Hardware		\$5.13	\$116.82	\$34.20	\$10.52	\$69.26			\$235.93
Greenville Auto			\$35.11			\$3.26			\$38.37
Evergreen Market							\$37.82		\$37.82
Viking Office Supplies	\$80.09								\$80.09
Philatelic Ful. Ser. Center	\$182.60								\$182.60
H&K Brown				\$1,780.00		\$1,250.00			\$3,030.00
Barbara Patterson						\$62.00			\$62.00
Glen Gallagher				\$980.00					\$980.00
<b>MORTGAGE</b>									
Robert Murray	\$1,204.41								\$1,204.41
<b>PROFESSIONAL FEE</b>									
William Kearns	\$1,705.00								\$1,705.00
<b>Total</b>	<b>\$3,683.50</b>	<b>\$1,900.35</b>	<b>\$539.62</b>	<b>\$3,873.56</b>	<b>\$859.77</b>	<b>\$1,477.64</b>	<b>\$63.85</b>	<b>\$748.62</b>	<b>\$13,146.91</b>



**INDIAN VALLEY COMMUNITY SERVICES DISTRICT**

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**BOARD OF DIRECTORS MEETING**

**~~OCTOBER~~ 20, 1996**

**The Board of Directors of the Indian Valley Community Services District met in a regular session on Wednesday, *Nov.* 20, 1996 at the District Office in Greenville (202 Ann ST). Pursuant to notice duly given as prescribed by law.**

**Call To Order, Roll Call:** Board President Dunham called the meeting to order at 6:20 p.m. The roll was called, showing Directors Dunham, Delizio, Peter to be present. Director was present at 6:40 p.m. Also present were Jim Hamblin, Kandi Whitley, Donnas Berg, Ed Anderson.

**Approval of Minutes:** The minutes of September 18th were approved in a **motion** by Delizio with a second by Peter. All voted aye and the motion was passed.

**Public Comments:** None

**Museum:** None

**General Manager:** Hamblin report he has talked to Susanville Correctional Center to work on the Trucks. He will fax them a list of things that need to be worked on. They will need a new set of Tires and 2 spares. He will take care of the registration.

Cal-Trans came by for a permit to work on the Corner of Ann ST. & Franklin Alley, to put in wheel chair access. The project will be in spring of 1997. They will pay us a fee, for use of our property.

Hamblin received a letter from Shirley Long, who was concerned about the Wolf Creek Phase III, she thinks there may be an erosion problem.

**Sanitation:** Ed Anderson addressed the board on Proposition 218, which will affect the Sewer Annexation in Greenville. The Annexation will need to go on an election by ballot. This must pass with a 2/3 vote. Proposition is retroactive. Ed also explained his contract for payment.

Hamblin informed the Board that George Young who own Water Rights with his brother, are interested in considering forming a Water Company in Taylorsville. He would like to know what would be most feasible. Ed said that he had done a study, on Taylorsville Water and will send a copy of his report to Jim Hamblin.

Jim Hamblin talked with George Day on reports for Sanitation Dept. Greenville needs monthly and Taylorsville needs quarterly.

All fences are complete at Sanitation Dept.. Harold will order back flow valves for Hot Springs Road.

**Fire Department:** Fire Calls - 4 Medical Calls - 6

Hamblin, reported that they had a Mock Drill at IVH, they learned some of their weaknesses and strengths. Attendance have been up at their meeting. The

light Bar they were to purchase from Susanville FD, will no longer be needed, they had two donated to them instead.

Hamblin reported they have received equipment for Smoke Test.

**Board of Directors Vacancy:** The Board read Donna Berg letter of interest, to be come a Board Member. Delizio made a **motion** to have Donna Berg fill the Vacancy replacing Ross Posch, Peters second the motion. All voted aye and the motion was passed.

**Campground:** Harold has completed installing the conduit, pad for the transformer are being put in. PG&E has been paid.

**Allowance of Claims:** A **motion** was passed to pay the monthly allowance by director Hamilton with a second by Peter, all voted aye, and the motion was passed.

**Adjournment:** With no further business to discuss, Director Dunham adjourned the meeting at 8:00 p.m.

Respectfully Submitted,

D. Kandi Whitley, Secretary

**THE NEXT MEETING WILL BE DECEMBER 18, 1996 IN GREENVILLE AT THE DISTRICT OFFICE AT 6:00 P.M.**

NOVEMBER AUTHORIZATION SUMMARY 1996

ACCOUNT NAME	IVCSD	GFD	TFD	GSANTI	TSANTI	PARK	CAMPGRD	LIGHTING	GRAND TOTAL
ACCOUNT #	26810	26813	26815	26811	26817	26814	26814	26812	
<b>PAYROLL</b>									
James Hamblin	\$200.00	\$750.00	\$200.00	\$900.00	\$200.00				\$2,250.00
James Urchinson					\$400.00				\$400.00
D. Kandi Whitley	\$875.14								\$875.14
Harold Brown				\$50.00					\$50.00
Barbara Patterson						\$45.00			\$45.00
<b>INSURANCE</b>									
State Compensation	\$690.00								\$690.00
Murray & Edwards									
Employment Develop.	\$84.89								\$84.89
<b>UTILITIES/COMMUN</b>									
Citizens Utilities	\$87.87	\$55.63	\$50.63		\$19.35				\$213.48
Citizens Utilities	\$57.93	\$56.78	\$56.38						\$171.09
Citizens Utilities		\$62.62							\$62.62
PG&E	\$47.41	\$198.00	\$24.69	\$131.71	\$204.38	\$9.74	\$20.02	\$748.62	\$1,384.57
PG&E	\$8.84		\$8.25			\$31.48			\$48.57
PG&E	\$222.86		\$51.43				\$1,568.50		\$1,842.79
Bidwell Water		\$40.79							\$40.79
Feather River Disposal						\$61.48			\$61.48
Amerigas	\$2.56	\$15.39	\$8.09						\$26.04
Amerigas									
<b>FUEL</b>									
Mohawk						\$9.76			\$9.76
BP Oil		\$527.81							\$527.81
Taylorville Fuel			\$127.29						\$127.29
<b>MAINTENANCE/SUPPLIES</b>									
Hunter Hardware	\$22.59	\$154.25							\$154.25
Greenville Auto		\$82.40				\$3.28			\$85.68
Evergreen Market									
Viking Office Supplies	\$123.93	\$29.52							\$153.45
<b>MORTGAGE</b>									
Robert Murray	\$1,204.41								\$1,204.41
<b>PROFESSIONAL FEE</b>									
Anderson, Ed				\$7,389.45					\$7,389.45
William Kearns									
H&K Backhoe Service					\$11,600.00				\$11,600.00
Gallagher, Glenn				\$460.00					\$460.00
Henrici Water					\$277.50				\$277.50
<b>TOTAL</b>	<b>\$3,628.43</b>	<b>\$1,973.19</b>	<b>\$526.76</b>	<b>\$8,931.16</b>	<b>\$12,701.23</b>	<b>\$160.74</b>	<b>\$1,588.52</b>	<b>\$748.62</b>	<b>\$12,337.50</b>

**INDIAN VALLEY COMMUNITY SERVICES DISTRICT**

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**BOARD OF DIRECTORS MEETING**

**DECEMBER 18, 1996**

**The Board of Directors of the Indian Valley Community Services District met in a regular session on Wednesday, December 18, 1996 at the District office in Greenville (202 Ann ST). Pursuant to notice duly given as prescribed by law.**

**Call to Order, Roll Call** Board President Dunham called the meeting to order at 6:02 P.M. The roll was called showing Directors, Dunham, Delizio, Berg. Peter arrived at 6:30. Also Present were Jim Hamblin, Kandi Whitley, Tom Hunter.

**Approval of Minutes:** The minutes of November were approved in a **motion** by Delizio, with a second by Berg. All Voted aye and the motion was passed.

**Public Comments:** None

**Museum:** None

<b><u>Fire Department:</u></b>	Calls	Medical	Fire
	GFD	9	2
	TFD	2	1

Hamblin told of check for \$600.00 from IVH for an Excavation Run, A **motion** was made by Delizio to have check deposited in Revenue fund. Berg second the motion. All voted aye the motion was passed. Jim will have set fee for Future Excavation charges.

**Sanitation:** Taylorsville water sample done. All reports are up to date. Back flow valves have been ordered.

**Park:** Depot, there will be a discussion in January meeting for possible plans.

**Campground:** Service panel is ready to install.

**New Business:** Tom Hunter attended the meeting to see if the Board was interested in a Septic Pond Facility. The Board was notified of a Grant Program Through The Division of Clean Water Programs which will fund up to 97.5%. Tom sent a letter to George Day to let him know of our interest in the Grant to put our Name on a list.. A **motion** was made by Delizio to take action for or against the possibility of the new Septic Pond Facility. With a second by Peter. All voted aye and the motion passed.

**Directors Comments:** Don will call Gordon Bauers from L.P. in January to find out the status on the property for sale.

**Allowance of Claims:** A **motion** was made by director Peter to pay monthly claims, with a second by Berg. All voted aye, the motion carries.

**Adjournment:** With no further business to discuss. director Dunham adjourned the meeting at 8:30.

Respectfully Submitted,

Kandi Whitley,  
Secretary

**NEXT MEETING WILL BE IN TAYLORSVILLE AT 6:00 P.M.**

ACCOUNT NAME	IVCSD	GFD	TFD	GSANTI	TSANTI	PARK	CAMPGRD	LIGHTING	GRAND TOTAL
<b>PAYROLL</b>									
James Hamblin	\$200.00	\$750.00	\$200.00	\$900.00	\$200.00				\$2,250.00
James Urchinson				\$400.00					\$400.00
D. Kandi Whitley	\$736.73								\$736.73
Harold Brown				\$50.00					\$50.00
<b>INSURANCE</b>									
State Compensation	\$690.00								\$690.00
<b>UTILITIES/COMMUN</b>									
Citizens Utilities	\$70.23	\$61.38	\$70.23		\$19.35				\$221.19
Citizens Utilities		\$56.78	\$56.38						\$113.16
Citizens Utilities	\$124.86	\$56.78							\$181.64
PG&E	\$8.10	\$136.48	\$44.86	\$91.20	\$158.72	\$8.10	\$8.10	\$748.62	\$1,204.18
PG&E			\$8.10						\$8.10
PG&E									
Bidwell Water	\$22.24	\$39.11							\$61.35
Amerigas		\$216.71	\$126.94						\$343.65
Amerigas			\$15.11						\$15.11
Amerigas		\$5.77	\$43.34						\$49.11
<b>FUEL</b>									
Mohawk									
BP Oil									
Taylorville Fuel			\$63.85						\$63.85
Toms Sierra Co.	\$156.20								\$156.20
<b>MAINTENANCE/SUPP</b>									
Hunter Hardware	\$19.43								\$19.43
Greenville Auto		\$212.86							\$212.86
C. Neer Building			\$73.14						\$73.14
Viking Office Supplies									
<b>MORTGAGE</b>									
Robert Murray	\$1,204.14								\$1,204.14
<b>PROFESSIONAL FEE</b>									
William Kearns									
H&K Backhoe Service		\$260.00					\$1,600.00		\$1,860.00
<b>TOTAL</b>	<b>\$3,231.93</b>	<b>\$1,795.87</b>	<b>\$701.95</b>	<b>\$1,441.20</b>	<b>\$378.07</b>	<b>\$8.10</b>	<b>\$1,608.10</b>	<b>\$748.62</b>	<b>\$9,913.84</b>