



Indian Valley Community Services District

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

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Board of Directors

Mina Admire
Wayne Dannemiller
Lee Anne Schramel
Robert Heard
Bob Orange

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

ADJOURNED MEETING

Wednesday, April 17, 2019 at 6:00 p.m.

127 Crescent St., Suite #1, Greenville, CA. 95947

IVCSD Office

1. Call to Order/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. Presentation: John Breau – Past Service Award
6. Fire Department Frequency Report; Chief Balbiani, Calls for Service:
7. Approval of Regular Adjourned Meeting Minutes **March 13, 2019**. Discussion/Action:
8. Finance Report:
 - a. Review list of **March 2019 Checks & March 2019** Profit and Loss Financial Report. Discussion;
9. Directors Reports: For Discussion of Conferences, Workshops, and Meetings Attended. Correspondence and Other IVCSD Related Activities:
10. Committee Reports:
 - a. Operations & CIP: Did Meet.
 - b. Planning & Grants: Did Meet.
 - c. Finance: Did Meet.
 - d. Personnel, Administration & Public Relations: Did Meet.
 - e. IVASA: (Heard & Dannemiller): Proposed Meeting for February 27, 2019 at 5:30 p.m.
 - f. Ad Hoc Park Committee: Did Not Meet.
 - g. Ad Hoc Fire Committee: Did Meet.
 - h. Ad Hoc Ordinance: Did Not Meet.
11. New Business:
 - a. Discussion Relating to Grant for Water Tank Inspection and Cleaning; Roger Diefendorf Discussion/Action
 - b. Approve Update of Policy 2220 – Disciplinary Action. Discussion/Action
 - c. Approve Resolution 2019-004 – Fire Portal to Portal Pay. Discussion/Action
12. Old Business:
 - a. Review, Discuss and Approval of Policy 2330 Compensation; Discussion/Action
 - b. Update Projects, Wolf Creek, Greenville Planning, Fire Stations, Town Hall, Hydro, etc.; Discussion:
 - c. Water/Wastewater Work Order Report March; Discussion:
 - d. Other business from the floor. Discussion:
13. General Manager's Report March. Discussion:
14. Closed Session:
 - a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957) Title: General Manager
15. Report out of Closed Session

Standing Committees:

Operations & CIP – Directors Dannemiller & Orange: 4:30 p.m., Wednesday a week prior to Board Meeting

Planning & Grants –Directors Dannemiller & Schramel, 5:30 p.m., Wednesday a week prior to Board Meeting

Finance – Directors Heard & Admire: 5:15 p.m., Thursday a week prior to Board Meeting

Personnel, Administration & Public Relations – Directors Schramel & Admire: 6:15 p.m., Thursday a week prior to Board Meeting

Other Committees:

Ad-Hoc Park Committee – meet as arranged – Dannemiller & Schramel

Ad-Hoc Fire Committee – meet as arranged – Dannemiller & Heard

Ad-Hoc Ordinance Committee – meet as arranged – Heard & Orange

IVASA – JPA Board- Directors Heard & Dannemiller: February, August, Bi-annually.

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.*

FUTURE MEETING AGENDA ITEMS;

2/20/2019	<u>Webinar: Achieving Transparency Isn't as Hard as It Seems</u>
2/22/2019	<u>Webinar: Resources for Board Members/Trustees</u>
2/26/2019	<u>Webinar: Fiscal Year End Planning</u>
3/5/2019	<u>Webinar: Performance Management: A Change Agent</u>
3/12/2019	<u>Webinar: Drilling to Develop Groundwater Sustainability Plan</u>
3/19/2019	<u>Webinar: Ethics Law for Public Officials</u>
4/3/2019	<u>Webinar: Cradle to Grave: Special District LAFCO Involvement</u>
4/11/2019	<u>Webinar: Legislative Round-Up</u>
4/12/2019	<u>Webinar: Resources for General Managers</u>
4/23/2019	<u>Webinar: Employee Privacy - Is There Really Such a Thing?</u>
5/2/2019	<u>Webinar: Making Connections in CSDA's Online Communities</u>
5/7/2019	<u>Webinar: How Social Should Special Districts Be?</u>