



Indian Valley Community Services District

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

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Board of Directors

Philip Shannon
Mina Admire
Wayne Dannemiller
Lee Anne Schramel
Robert Heard

AGENDA

REGULAR ADJOURNED MEETING OF THE BOARD OF DIRECTORS

July 18, 2018 6:30 P.M.

Greenville Town Hall

120 Bidwell St., Greenville, CA 95947

1. Call to Order/Roll Call:
2. Pledge of Allegiance:
3. Agenda Approval: Discussion/Action
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 of Special Meeting of **June 27, 2018** and Regular Meeting **June 13, 2018**.
6. Finance Report:
 - a. Review list of June 2018 Checks & July 17 – June 18 Profit and Loss Financial Report. Discussion;
7. Directors Reports: For Discussion of Conferences, Workshops, and Meetings Attended. Correspondence and Other IVCS D Related Activities
8. Committee Reports:
 - a. Personnel and Planning:
 - b. Finance:
 - c. Public Relations:
 - d. Ordinance:
 - e. IVASA: August 6, 2018 Meeting 5:30pm
 - f. Ad Hoc Park Committee –
 - g. Ad Hoc Fire Committee -
9. Fire Department Frequency Report; Calls for Service:
10. New Business:
 - a. Approve Resolution 2018-008 Greenville Sewer Expansion Special Assessment; Discussion/Approval
 - b. Public Hearing. Approve Resolution 2018-009 Annual General Manager’s Report of Delinquent Fees; Discussion/Approval
 - c. Public Hearing. Adopt Resolution 2018-010 Approving the Budget 2018-2019; Discussion/Approval
 - d. Approve General Manager Contract for July 1, 2018 – June 30, 2019; Discussion/Approval
 - e. Approve One Year Lease Agreement with Jean Johns for 127 Crescent St.; Discussion/Approval
11. Old Business:
 - a. Committee Review; Discussion/Approval
 - b. Update Projects, Wolf Creek, Greenville Planning, High School Wastewater, Park Well, Fire Stations, Town Hall, Hydro, etc.; Discussion
 - c. Water/Wastewater Work Order Report December; Discussion
 - d. Other business from the floor. Discussion
12. General Manager’s Report June. Discussion General Manager’s Report. Discussion Closed Session:
 - a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957) Title: General Manager
 - b. PUBLIC EMPLOYMENT (Government Code section 54957) Title: General Manager
13. Report out of Closed Session

14. Adjournment: Next Regular Meeting August 8, 2018 6:30 p.m. at the Greenville Town Hall

Standing Committees:

Public Relations – Directors Schramel & Admire: 5:30 p.m., Thursday a week prior to Board Meeting
Personnel & Planning –Directors Holcomb & Schramel, 5:30 p.m., Wednesday a week prior to Board Meeting
Ordinance – Directors Heard & Shannon: 6:30 p.m., Quarterly - Wednesday a week prior to Board Meeting
Finance – Directors Shannon & Admire: 4:30 p.m., Thursday a week prior to Board Meeting
IVASA – JPA Board- Directors Heard & Holcomb: January, July, Bi-annually.

Ad-Hoc Park Committee – meet as arranged

Ad-Hoc Fire Committee – meet as arranged

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 IVCSA to make reasonable arrangements to ensure accessibility.*

FUTURE MEETING AGENDA ITEMS;

<p>UPCOMING TRAINING SESSIONS; 6/24/2018</p>	<p><u>2018 General Manager Leadership Summit</u></p>	<p>Olympic Valley</p>
<p>7/8/2018</p>	<p><u>2018 Special District Leadership Academy Napa</u></p>	<p>Napa</p>
<p>7/18/2018</p>	<p><u>Sexual Harassment Prevention Training</u></p>	<p>Riverside</p>
<p>7/24/2018</p>	<p><u>Webinar: Making Connections in CSDA’s Online Communities</u></p>	
<p>7/25/2018</p>	<p><u>Sexual Harassment Prevention Training</u></p>	<p>Avila Beach</p>
<p>8/6/2018</p>	<p><u>Sexual Harassment Prevention Training</u></p>	<p>McKinleyville</p>
<p>8/8/2018</p>	<p><u>Sexual Harassment Prevention Training</u></p>	<p>Bakersfield</p>
<p>8/10/2018</p>	<p><u>Webinar: Save Money, Time & Effort with Value-Added Benefits</u></p>	
<p>8/14/2018</p>	<p><u>Sexual Harassment Prevention Training</u></p>	<p>Tahoe City</p>
<p>8/21/2018</p>	<p><u>Developing and Motivating Productive Teams</u></p>	<p>Martinez</p>