



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

Wednesday, September 11, 2019 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. Fire Department Frequency Report; Chief Balbiani, Calls for Service:
6. Approval of Regular Meeting Minutes **August 14, 2019** and **Special Meeting August 2, 2019**.
Discussion/Action:
7. Finance Report:
 - a. Review list of **August 2019 Checks, August 2019 & 2018-2019** Profit and Loss Financial Report.
Discussion;
8. Directors Reports: For Discussion of Conferences, Workshops, and Meetings Attended. Correspondence and Other IVCSD Related Activities:
9. Committee Reports:
 - a. Operations & CIP:
 - b. Planning & Grants:
 - c. Finance: Personnel, Administration & Public Relations:
 - d. IVASA: (Heard & Dannemiller): September 10, 2019 at 5:00 p.m.
 - e. Ad Hoc Park Committee:
 - f. Ad Hoc Fire Committee:
 - g. Ad Hoc Ordinance:
10. New Business:
 - a. Review Bids for Trailer Purchase and Accept bid. Discussion/Action
11. Old Business:
 - a. Trane Proposal for Energy Production. Discussion/Direction
 - b. Kaboom Build Project September 14, 2019; Discussion
 - c. Project Updates and General Manager's Report.; Discussion:
 - d. Water/Wastewater Work Order Report March; Discussion:
 - e. Other business from the floor. Discussion:
12. Adjournment: **Next Regular Meeting October 9, 2019 6:00 p.m. at the IVCSD Office**

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

9/25/2019	2019 Annual Conference & Exhibitor Showcase	Anaheim
10/8/2019	Webinar: Maximizing Employee Potential through Coaching/Eval	
10/16/2019	Essential Communications for Every Special District	Marina
10/24/2019	So, You Want to Be a General Manager?	Sacramento
10/30/2019	Essential Communications for Every Special District	Santee
10/31/2019	Webinar: Legislative Round-Up 10.31.19	
11/6/2019	Special District Climate Adaption Roundtable	Berkeley
11/12/2019	2019 Board Secretary/Clerk Conference	Seaside