



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
Phone (530) 284-7224, Fax (530) 284-0894
indianvalleycsd.com Email: ivcsd@frontiernet.net

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, February 20, 2019 6:00 P.M.

From Wednesday February 13, 2019

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 by IVASA Board Chair Guy McNett regarding Plumas District Hospital.
6. Approval of Regular Meeting Minutes, **September 12, 2018 & January 9, 2019**. Discussion/Action:
7. Finance Report:
 - a. Review list of **January 2019 Checks & January 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: 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.
10. Fire Department Frequency Report; Chief Balbiani, Calls for Service:
11. New Business:
 - a. First Half FY 2018-2019 Budget Review/Amendment; Discussion/Action
 - b. Approve Resolution 2019-001 Purchase of Service Vehicle Authority; Discussion/Action:
 - c. Approve Resolution 2019-002 Cancellation of Plumas Bank Signature Card and Approval of New Signature Card; Discussion/Action:
 - d. Approve Resolution 2019-003 Backup Water/Wastewater Operator; Discussion/Action
 - e. Approve Purchase of Wastewater Trailer and Water/Wastewater Lift Trailer. Discussion/Action
 - f. Approve Purchase of Generator at the Wastewater Ponds. Discussion/Action.
12. Old Business:
 - a. Update Projects, Wolf Creek, Greenville Planning, Fire Stations, Town Hall, Hydro, etc.; Discussion:
 - b. Water/Wastewater Work Order Report January; Discussion:
 - c. Staff Presentation: Don Silva, Presentation on Wolf Creek Project, Discussion:
 - d. Other business from the floor. Discussion:
13. General Manager's Report January. Discussion:
14. Closed Session: District Security Concerns. Discussion:

15. Report Out of Closed Session:

16. Adjournment: **Next Regular Meeting March 13, 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;

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