



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

Adjourned Until April 25, 2017

REGULAR MEETING OF THE BOARD OF DIRECTORS

April 11, 2018 6:30 P.M.

Greenville Town Hall

120 Bidwell St., Greenville, CA 95934

1. Call to Order/Roll Call:
2. Agenda Approval:
3. Pledge of Allegiance:
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. Information/Consent Agenda: All items on the consent agenda are considered routine in nature and usually approved by a single vote. Prior to action of the Board, the public will be given the opportunity to comment on any consent item.
 - a. Approval of Meeting Minutes of Adjourned Meeting February 14, 2018 and March 14, 2018
 - b. Review list of March 2018 Checks & February Profit and Loss Financial Report.
 - c. General Manager's Report.
 - d. Water/Wastewater Work Order Report February.
 - e. Fire Department Frequency Report/Calls for Service.
6. Directors Reports: For Discussion of Conferences, Workshops, and Meetings Attended. Correspondence and Other IVCS D Related Activities
7. Committee Reports:
 - a. Personnel and Planning:
 - b. Finance:
 - c. Public Relations:
 - d. Ordinance:
 - e. IVASA: July 10, 2018 Meeting 5:30pm
 - f. Ad Hoc Park Committee –
 - g. Ad Hoc Fire Committee -
8. New Business:
 - a. District Signage: Discussion/Approval
 - b. Park Commercial Fees: Discussion/Approval
9. Old Business:
 - a. Public Hearing- Addition to Chapter 6 Adding Weed Abatement, and Modification of Chapter 7, Water Code, to Add Impact Fees, Backflow Regulations and Other Changes, Open the Public Hearing, Take input, Waive the Reading and Adopt Resolution 2018-005. Discussion/Approval
 - b. Committee Discussion and Appointments. Discussion/Approval.
 - c. Update on FEMA Funding for Wolf Creek Project; Discussion
 - d. Town Hall; Discussion/Approval
 - e. Other business from the floor. Discussion

- 10. General Manager’s Report. Discussion Closed Session: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957) Title: General Manager
- 11. Report out of Closed Session
- 12. Adjournment: Next Regular Meeting May 9, 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 Dannemiller & 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 & Dannemiller: 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 IVCSD to make reasonable arrangements to ensure accessibility.*

4/27/2018	<u>Webinar: Keys to CSDA’s Sample Policy Handbook</u>
5/1/2018	<u>Webinar: GASB 75 - Preparing for the Audit</u>
5/8/2018	<u>Sexual Harassment Prevention Training</u>
5/9/2018	<u>Beyond the Basics: Strategies for Implementing Funding</u>
5/10/2018	<u>Webinar: Gender Identity Issues in the Workplace</u>
5/18/2018	<u>Webinar: Career Building Opportunities with CSDA</u>
5/22/2018	<u>2018 Special Districts Legislative Days</u>
5/30/2018	<u>Proposition 26, Proposition 218 and Rate Setting</u>
6/5/2018	<u>Webinar: Required Harassment Prevention Training</u>
6/7/2018	<u>Supervisory Skills for the Public Sector</u>
6/12/2018	<u>Webinar: Customer Service in the Public Sector</u>
6/24/2018	<u>2018 General Manager Leadership Summit</u>