



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

Philip Shannon
Mina Admire
Wayne Dannemiller
Lee Anne Schramel
Robert Heard

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

February 14, 2018 6:30 P.M.

Greenville Town Hall

120 Bidwell St., Greenville, CA 95934

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 Adjourned Meeting January 17, 2018
6. Finance Report:
 - a. Review list of January 2018 Checks & December Profit and Loss Financial Report. Discussion; John Breaux
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: July 10, 2018 Meeting 5:30pm
 - f. Ad Hoc Park Committee – January 30, 2018
 - g. Ad Hoc Fire Committee -
9. Fire Department Frequency Report; Calls for Service:
10. New Business:
 - a. Review and Update 2017-2018 Mid-Year Budget. Discussion/Approval
 - b. Discussion and Potential Action Regarding Committees. Discussion/Approval
 - c. Approval of Updates of Policy 3140 – Check Processing. Discussion/Approval
 - d. Approval of Resolution 2018-001 – Portal to Portal Pay for Fire Employees and Resolution 2018-002 – Designation of Applicant's Agent Resolution for Non-State Agencies. Discussion/Approval
 - e. Approval of Resolution 2018-003 – Application for Self-Insurance Dept. of Industrial Relations. Discussion/Approval
 - f. Approval of Resolution 2018-004 – Application for Live Scan. Discussion/Approval
 - g. Introduce Amendments to District Ordinance Chapter 6 to Add Weed Abatement and Alarm Sections and Chapter 7 to Add Impact Fees and Make Various Modifications. Waive First Reading. Discussion/Approval
11. Old Business:
 - a. Ordinance Discussion-Board Member Policy B-170-District Policy 2009-General Manager Performance Evaluation-Possible Change of Policies; Discussion/Action
 - b. Update on FEMA Funding for Wolf Creek Project; Discussion
 - c. Water/Wastewater Work Order Report December; Discussion
 - d. Town Hall; Discussion

e. Other business from the floor. Discussion

12. General Manager's Report. Discussion

13. Adjournment: Next Regular Meeting March 14, 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 IVCSD to make reasonable arrangements to ensure accessibility.*

FUTURE MEETING AGENDA ITEMS;

UPCOMING TRAINING SESSIONS;

1/11/2018	Webinar: Streamlined Website Compliance	
1/16/2018	Webinar: Keeping Up the Brown Act	
1/18/2018	Webinar: How to Complete SCO's Financial Transactions Report	
1/23/2018	Webinar: Required Harassment Prevention Training	
1/25/2018	Proposition 26, Proposition 218 and Rate Setting	Isla Vista
1/30/2018	Webinar: Government Code 1090 - Conflict of Interest Law	
2/1/2018	Webinar: Developing/Implementing Records Retention Schedule	
2/4/2018	2018 Special District Leadership Academy La Quinta	La Quinta
2/9/2018	Webinar: Successful Strategies for Utilizing Debt	
2/13/2018	Ethics AB1234 Compliance Training	Fresno
2/15/2018	Ethics AB1234 Compliance Training	Vista
2/16/2018	Webinar: Making Connections in CSDA's Online Communities	
2/21/2018	Webinar: Annual Employment Law Update	
2/22/2018	Ethics AB1234 Compliance Training	Pebble Beach
2/27/2018	Webinar: Understanding Board Member & District Liability	
2/28/2018	The Public Records Act and Records Retention	Fountain Valley
3/6/2018	Webinar: The Critical Nature of Communications	
3/7/2018	Ethics AB1234 Compliance Training	Novato
3/13/2018	Webinar: Required Ethics AB 1234 Compliance Training	