



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 MEETING OF THE BOARD OF DIRECTORS

May 9, 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 Regular Meeting **February 14, 2018.**
6. Finance Report:
 - a. Review list of April 2018 Checks & March 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: July 10, 2018 Meeting 5:30pm
 - f. Ad Hoc Park Committee – May 2018
 - g. Ad Hoc Fire Committee -
9. Fire Department Frequency Report; Calls for Service:
10. New 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. Strategic Plan Discussion
 - c. Park Commercial Fees; Discussion/Approval
 - d. Adopt Resolution 2018-006 adopting the final "Upper Feather River Integrated Regional Water Management Plan Update 2016".
 - e. Adopt Resolution 2018-007 approving the corporate card corporate borrowing with Umpqua Bank.
 - f. Consider purchase/financing of a new Lawn Mower for the Park. Discussion/Approval
11. Old Business:
 - a. Committee Review; Discussion/Approval
 - 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 March & April. Discussion

13. General Manager’s Report. Discussion Closed Session: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957) Title: General Manager
 14. Report out of Closed Session
 15. Adjournment: Next Regular Meeting June 13, 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;

5/18/2018	Webinar: Career Building Opportunities with CSDA	
5/22/2018	2018 Special Districts Legislative Days	Sacramento
5/30/2018	Proposition 26, Proposition 218 and Rate Setting	Las Flores
5/30/2018	Webinar: Advanced Harassment Prevention Training	
6/5/2018	Webinar: Required Harassment Prevention Training	
6/7/2018	Supervisory Skills for the Public Sector	Sacramento
6/12/2018	Webinar: Customer Service in the Public Sector	
6/24/2018	2018 General Manager Leadership Summit	Olympic Valley
7/8/2018	2018 Special District Leadership Academy Napa	Napa
7/18/2018	Sexual Harassment Prevention Training	Riverside
7/24/2018	Webinar: Making Connections in CSDA’s Online Communities	

7/25/2018	<u>Sexual Harassment Prevention Training</u>	Avila Beach
8/6/2018	<u>Sexual Harassment Prevention Training</u>	McKinleyville
8/8/2018	<u>Sexual Harassment Prevention Training</u>	Bakersfield
8/10/2018	<u>Webinar: Save Money, Time & Effort with Value-Added Benefits</u>	
8/14/2018	<u>Sexual Harassment Prevention Training</u>	Tahoe City
8/21/2018	<u>Developing and Motivating Productive Teams</u>	Martinez