



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
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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

Wednesday, September 12, 2018 6:30 P.M.

Greenville Town Hall

120 Bidwell St. Greenville, CA. 95947

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 Regular Meeting Minutes **August 8, 2018** Discussion/Action:
6. Finance Report: John Breaux.
 - a. Review list of August 2018 Checks & July 2018 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. Operations & CIP: Did Meet.
 - b. Planning & Grants: Did Meet.
 - c. Finance: Did Meet.
 - d. Personnel, Administration & Public Relations: Did Meet.
 - e. IVASA: August 30, 2018 Special Meeting.
 - f. Ad Hoc Park Committee: Did Meet.
 - g. Ad Hoc Fire Committee: Did Meet.
 - h. Ad Hoc Ordinance: Did Not Meet.
9. Fire Department Frequency Report; Calls for Service:
10. New Business:
 - a. Approve Resolution 2018-013 Approving 2018-2019 Biennial Conflict of Interest Statement. Discussion/Approval.
 - b. Consider Outside Contractor to Perform Inventory of Serialized Items. Discussion/Approval.
11. Old Business:
 - a. Weed Abatement Update:
 - b. Update Projects, Wolf Creek, Greenville Planning, High School Wastewater, Park Well, Fire Stations, Town Hall, Hydro (Sept. 26), etc.; Discussion:
 - c. Water/Wastewater Work Order Report December; Discussion:
 - d. Other business from the floor. Discussion:
12. General Manager's Report August. Discussion:
13. Discussion Closed Session:
 - a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957) Title: General Manager
 - b. PUBLIC EMPLOYMENT (Government Code section 54957) Title: General Manager
14. Report out of Closed Session:
15. Adjournment: Next Regular Meeting October 10, 2018 6:30 p.m. at the Greenville Town Hall

Standing Committees:

Operations & CIP – Directors Dannemiller & Heard: 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 Shannon & Admire: 5:30 p.m., Thursday a week prior to Board Meeting

Personnel, Administration & Public Relations – Directors Schramel & Admire: 6:30 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 & Shannon

IVASA – JPA Board- Directors Heard & Dannemiller: January, July, 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;

9/24/2018	2018 Annual Conference & Exhibitor Showcase	Indian Wells
10/4/2018	The Public Records Act and Records Retention	Vista
10/10/2018	Webinar: Disaster Planning	
10/22/2018	2018 Board Secretary/Clerk Conference	South Lake Tahoe