

**AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
INDIAN VALLEY COMMUNITY SERVICES DISTRICT**

**WEDNESDAY
JANUARY 13, 2010
6:30 PM
CIVIC CENTER CONFERENCE ROOM
GREENVILLE, CA 95947**

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Regular Meeting Minutes of December 9, 2009
5. 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. In addition, the Board has adopted a 10 minute per person/per meeting time limit.
6. Directors Reports
7. Committee Reports
 - a. Personnel
 - b. Finance
 - c. IVASA
 - d. Ordinance
 - e. Public Relations
8. Manager's/Financial Report
9. Utility Operations Report
 - a. Greenville Water
 - b. Crescent Mills Water
 - c. Greenville Sanitation
 - d. Taylorsville Sanitation
10. Fire Department Report
11. Cy Hall Memorial Museum Report
12. 2010 Election of Officers – Discussion/Action
 - a. 2010 Committee Assignments
13. Old Business/New Business
14. Adjournment

Standing Committees:

Personnel & Planning – John Schramel, chair, Brad Smith
6:30 p.m., Monday prior to Board Meeting

Finance – Mike Yost, chair, Jane Braxton Little
5 p.m., Tuesday prior to Board Meeting

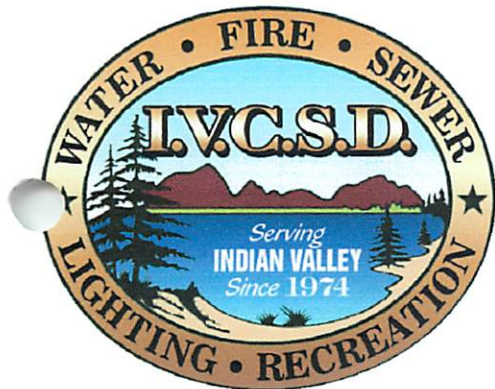
Ordinance – Brad Smith, chair, Jane Braxton Little
5:30p.m., Monday prior to Board Meeting

Public Relations – Judi Yocum, chair, John Schramel
4:30 p.m., Monday prior to Board Meeting

IVASA – Judi Yocum; Mike Yost
Quarterly

NEXT REGULAR MEETING – February 10th, 2010 at 6:30

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 530-284-0896. Notification 72 hours prior to the meeting will enable the IVCS D to make reasonable arrangements to ensure accessibility.



Indian Valley Community Services District

P.O. Box 899, 430 Main St. Greenville CA. 95947
Phone (530) 284-7224, Fax (530) 284-0894

Board of Directors

John Schramel
Jane Braxton Little
Mike Yost
Judi Yocum
Brad Smith

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE INDIAN VALLEY COMMUNITY SERVICE DISTRICT

Held January 13, 2010 at 6:30 p.m.

At the Civic Center Conference Room

Greenville, CA 95947

1. Call to Order/Roll Call

Vice-Chairperson Yocum called the meeting to order at 6:30 p.m. Clerk Lawson called the roll. Vice-Chairperson Yocum, and Directors Schramel, Yost, and Little answered the roll call. Chairperson Smith was absent.

2. Pledge of Allegiance

Jesse Lawson led the Pledge of Allegiance.

3. Adoption of Agenda

Director Little suggested that item twelve, 2010 Election of Officers, take place after the adoption of the agenda. Director Yost so moved and Director Schramel seconded. All present Board members voted Aye, and the amended agenda was adopted.

4. 2010 Election of Officers – Discussion/Action

a. 2010 Committee Assignments

Director Little nominated Vice-Chairperson Judi Yocum as Chairperson, and Director Schramel seconded. All present Board members voted Aye, and Mrs. Yocum accepted the position of Chairperson. Director Little nominated Director Yost as Vice-Chair, and Director Schramel seconded. All present Board members voted Aye, and Mr. Yost accepted the position of Vice-Chairperson. Chairperson Yocum stated that the committee assignments will remain the same.

5. Approval of Regular Meeting Minutes of December 9, 2009

Vice-Chairperson Yost moved to approve the regular meeting minutes of December 9, 2009, and Director Schramel seconded. All present Board members voted Aye, and the minutes were approved as written.

6. Public Comment

There were no comments from the public.

7. Directors Reports

Director Schramel reported that Round Valley is full.

8. Committee Reports

a. Personnel

No report at this time.

b. Finance

Vice-Chairperson Yost reported that the finance committee discussed the 2009/2010 operating budget, streetlight funding, the Greenville sewer, and the hydro plant. Mr. Yost also reported that a letter from John Sheehan stated that the Biological resources assessment has been received. Mr. Yost reported that \$20,000 was paid for the discharge of the Greenville and Taylorsville sewer systems, and \$3,800 was paid for the State dam inspection.

c. IVASA

Vice-Chairperson Yost reported that a public information meeting was held after the regular IVASA meeting. Mr. Yost reported that Tom Higgins gave an operating report, stating that there were 346 calls in 2009. Mr. Yost also discussed the new brochure, along with Mountain Life Flight representatives Monique Hubanks and Brian Grey. The new contract was discussed as well.

d. Ordinance

Director Little reported that the ordinance committee went over a page and a half of sewer ordinances. Mrs. Little stated that when the committee has finished going through the ordinances, they will come to the Board with the recommended changes.

e. Public Relations

Director Schramel reported that the complainants were resolved via letters from the District.

9. Manager's/Financial Report

General Manager Leanna Moore reported that the application for the CDBG planning grant for the sewer project has been submitted. Mrs. Moore also reported that the property taxes should be received soon.

10. Utility Operations Report

a. Greenville Water

Chief Water Operator Jesse Lawson reported that no pipe was replaced, three meters were replaced, and forty work orders were done. Mr. Lawson stated that no gain was made on leaks last summer. Mr. Lawson also reported that most of the remaining work on the new water treatment plant is indoors.

b. Crescent Mills Water

Chief Water Operator Jesse Lawson reported that he received an annual report from the County, and there is some additional testing that will need to be done. Mr. Lawson also reported that everything has slowed down in Crescent Mills.

c. Greenville Sanitation

Sewer Operator Jim Hamblin reported there was a blockage on the sewer line and that a bypass was set up until equipment from Chester arrived that could clear the line.

d. Taylorsville Sanitation

Sewer Operator Jim Hamblin reported that there are no problems with the Taylorsville sewer.

11. Fire Department Report

Fire Chief Jim Hamblin reported that a refresher first aid and CPR class will be held on the 19th and the 26th of January. Mr. Hamblin stated that he has invited the Crescent Mills Fire Department to the class as well. Chief Hamblin reported that the Fireman's Ball was sold out. Mr. Hamblin thanked Brad Smith and Mavis Sommers for their decorations at the ball and Judy Dolphin and her class for the food. Chief Hamblin reported that the Fireman's Ball made about two thousand dollars.

12. Cy Hall Memorial Museum Report

No report at this time.

13. Old Business/New Business

There was no old or new business to report of at this time.

14. Adjournment

Director Little moved to adjourn the meeting, and Vice-Chairperson Yost seconded. All present Board members voted Aye, and the meeting was adjourned at 7:24 p.m.

Respectfully Submitted,

Anna Lawson
IVCSD Board Clerk