

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

**WEDNESDAY
FEBRUARY 9, 2011
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. Appointment of New Board Member – Discussion/Action
5. Approval of Regular Meeting Minutes of January 12, 2011
6. 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.
7. Directors Reports
8. Committee Reports
 - a. Personnel
 - b. Finance
 - c. IVASA
 - d. Ordinance
 - e. Public Relations
9. Request by Harold Humphrey to have Sewer Connection Fee Waived – Discussion/Action
10. Manager's/Financial Report
11. Utility Operations Report
 - a. Greenville Water
 - b. Crescent Mills Water
 - c. Greenville Sanitation
 - d. Taylorsville Sanitation
12. Fire Department Report
13. Cy Hall Memorial Museum Report
14. Old Business/New Business
15. 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
4:30 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 – March 9, 2011 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 IVCSD to make reasonable arrangements to ensure accessibility.

P.O. Box 899, 136 Crescent St. Greenville CA. 95947
Phone (530) 284-7224, Fax (530) 284-0894
Web: <http://www.indianvalleycsd.com>

Board of Directors
Chairperson: Mike Yost
Vice Chair: Jane Braxton Little
Directors: Judi Yocum
Brad Smith
Blake Shelters

BOARD OF DIRECTORS

INDIAN VALLEY COMMUNITY SERVICES DISTRICT

Held February 9, 2011 at 6:30 p.m.

At the Civic Center Conference Room

Greenville, CA 95947

1. Call to Order/Roll Call

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

2. Pledge of Allegiance

Chairperson Yost led the Pledge of Allegiance.

3. Adoption of Agenda

Vice-Chairperson Little requested that item number nine be addressed after the adoption of the agenda. Mrs. Little also added two items that arose subsequent to the posting of the agenda; one item regarding the bank signature card, and the other regarding a proposal for an application of funding for flood control. Vice-Chairperson Little moved that the agenda be adopted with these changes, and Director Yocum seconded. All Board members voted Aye, and the amended agenda was adopted.

4. Request by Harold Humphrey to have Sewer Connection Fee Waived – Discussion/Action

Chairperson Yost read Harold Humphrey's letter included in the Board packets. Mr. Humphrey addressed the Board expressing his concern for the rate increase of the sewer fees. Vice-Chairperson Little explained the process and procedure that led to the rate increase. Mr. Humphrey understood. Vice-Chairperson Little made a motion that Mr. Humphrey makes the third installment this week, and that the fourth and final installment is made subsequent to or before the sale of the properties on Highway 89. Director Smith seconded. A roll call vote was taken. All Board members voted Aye, and the motion was approved.

Board of Directors
Community Development
1000 Broadway, New York, NY 10018
Tel: (212) 512-2000
Fax: (212) 512-2001

1000 Broadway, New York, NY 10018
Tel: (212) 512-2000, Fax: (212) 512-2001
1000 Broadway, New York, NY 10018

INDIAN VALLEY COMMUNITY DEVELOPMENT DISTRICT

1000 Broadway, New York, NY 10018
Tel: (212) 512-2000, Fax: (212) 512-2001
1000 Broadway, New York, NY 10018

1. The Board of Directors of the District has approved the minutes of the meeting held on October 1, 1998, as presented by the District Secretary, and the Board has approved the minutes of the meeting held on October 1, 1998, as presented by the District Secretary.

2. The Board of Directors of the District has approved the minutes of the meeting held on October 1, 1998, as presented by the District Secretary, and the Board has approved the minutes of the meeting held on October 1, 1998, as presented by the District Secretary.

3. The Board of Directors of the District has approved the minutes of the meeting held on October 1, 1998, as presented by the District Secretary, and the Board has approved the minutes of the meeting held on October 1, 1998, as presented by the District Secretary.

4. The Board of Directors of the District has approved the minutes of the meeting held on October 1, 1998, as presented by the District Secretary, and the Board has approved the minutes of the meeting held on October 1, 1998, as presented by the District Secretary.

5. Proposal for Application of Flood Control Funds

Chairperson Yost reported that there is a grant available that would provide State and Federal funding to construct flood control along Wolf Creek. A representative from the Greenville Rancheria offered to write the grant and agreed to only charge 1.5% of the grant if the grant was awarded and used. Director Smith made a motion that the Board give General Manager Leanna Moore permission to proceed with the application, and Vice-Chairperson Little seconded. All Board members voted Aye, and the motion carried.

6. Approval of the Regular Meeting Minutes of January 12, 2011

Vice-Chairperson Little stated that "he" needs to be changed to "she" in the finance committee report in regards to the auditor. With that change, Vice-Chairperson Little moved that the regular meeting minutes of January 12, 2011 be approved, and Director Yocum seconded. All Board members voted Aye, and the corrected minutes were approved.

7. Public Comment

Tanya Henrich asked if the October 2010 minutes had been put on the agenda. It was confirmed that they had.

8. Appointment of New Board Member – Discussion/Action

Chairperson Yost read Blake Shelters' letter of interest in filling the vacancy on the Board to the Board, staff, and public. Vice-Chairperson made a motion to nominate Mr. Shelters to fill the vacancy until the next general election, and Director Yocum seconded. All Board members voted Aye, and Mr. Shelters was appointed as a Board member for the IVCS D. Clerk Lawson gave Mr. Shelters the Oath of Office, and he took his seat on the Board.

9. Plumas Bank Signature Card

Vice-Chairperson Little moved that John Schramel be removed from the IVCS D signature card at Plumas Bank, and Blake Shelters be added, along with Mike Yost, Jane Braxton Little, Judi Yocum, and Brad Smith. Director Smith seconded. All Board members voted Aye, and the motion carried.

10. Directors Reports

Mike Yost reported that the Board and Staff had a gathering prior to the meeting to thank John Schramel for his years of service to the IVCS D.

11. Committee Reports

a. Personnel

No report at this time.

b. Finance

Chairperson Yost reported that the finance committee discussed the capacity test on the new water treatment plant. Mr. Yost also reported that the final date of occupancy at the Civic Center will be March 10, 2011 and pointed out that after March the Board meetings will be held in an alternative location. Mr. Yost reported

that the finance committee also discussed the contract for the grant proposal and Mr. Humphrey's request to have the sewer connection fee waived.

c. IVASA

No report at this time.

d. Ordinance

Director Smith reported that the ordinance committee continued going through the ordinances.

e. Public Relations

Director Yocum reported that the public relations committee discussed concerns with the website, such as inconsistency with current postings, and inquiries about adding more information and the Board members' email addresses on the website. Director Yocum stated that she would like to work on updating the website, and the Board agreed that that would be a good idea.

Suzanne Hamar reported that she created a Facebook page for the Greenville Depot and that it has generated a lot of interest. Ms. Hamar also reported that there is a grant that could provide funding for the Depot and suggested that the ad hoc committee look into it. Ms. Hamar also asked Mr. Shelters if he would consider taking John Schramel's place on the ad hoc committee for the Depot.

12. Manager's/Financial Report

General Manager Leanna Moore reported that an inspection was done at the Greenville campground, and that it has been approved to receive money for an additional bathroom. General Manager Moore also reported that reservations for campsites can now be done online and a camp host is needed for the coming season. Mrs. Moore reported that the final possessions of the IVCSD are being removed from the Civic Center, and March 9th will be the final day of occupancy of the building. General Manager Moore also reported that the paperwork has been completed for the loan modification, with an extension of the maturity date to September 1st. The extension was needed as a result of the project taking longer than the anticipated amount of time. Mrs. Moore reported that the IVCSD should be accepting ownership of the new water treatment plant at the next regular Board meeting.

13. Utility Operations Report

a. Greenville Water

Chief Water Operator Jesse Lawson reported that the capacity test was completed at the water treatment plant, and that it passed by being able to produce one million gallons of water in 24 hours. Mr. Lawson also reported that production is way down and the loss' are under control. Operator Lawson reported that the second well seems to have the same water as the pilot well, which was very good water, and that it was able to produce 310 gallons of water per minute. Mr. Lawson stated that the well is a very reliable back up water source and recognized the Greenville Rancheria for their help and participation in the well projects.

b. Crescent Mills Water

Chief Water Operator Jesse Lawson reported that two leaks were found and fixed, and that the losses have greatly declined as a result.

that the Finance Committee also discussed the contract for the grant proposal and Mr. Murphy's report to have the lower commission fee waived.

11. Finance Committee

In report of this time

12. Finance Committee

Director Smith reported that the Finance Committee continued going through the

13. Finance Committee

Director Smith reported that the Finance Committee discussed concerns with the operation such as inconsistency with current postage and supplies being more information and the board members' email addresses on the website. Director Smith stated that he would like to work on updating the website and the board agreed that that would be a good idea.

Director Smith reported that she received a feedback page for the Governance Report and that it has generated a lot of interest. Mr. Smith also reported that there is a grant that could provide funding for the report and he suggested that the board committee look into it. Mr. Smith also asked for a letter if he would consider asking John Schmitt's place on the ad hoc committee for the report.

14. Manager's Financial Report

General Manager, James Moore reported that an inspection was done at the Greenville campus and that it has been approved to receive money for an additional bathroom. General Manager Moore also reported that reservations for transfers can now be done online and a certain fee is needed for the coming season. Mr. Moore reported that the final possession of the WCCD was being received from the Civil Center and School. It will be the final day of occupancy of the building. General Manager Moore also reported that the paperwork has been completed for the loan modification with an extension of the maturity date to September 1st. The extension was needed as a result of the project taking longer than anticipated amount of time. Mr. Moore reported that the WCCD would be receiving ownership of the new water treatment plant in the near future. Moore

15. Utility Operations Report

Greenville Water

Chief Utility Operator, Jose Lawson reported that the capacity test was completed in the water treatment plant and that it passed by being able to produce one million gallons of water in 24 hours. Mr. Lawson also reported that production was down and the loss was under control. Operator Lawson reported that the second well seems to have the same water as the first well, which was very good water and that it was able to produce 310 gallons of water per minute. Mr. Lawson stated that the well is very stable and up when you would expect it to be. Mr. Lawson also reported that the Greenville Water Board had participation in the well projects.

16. Finance Committee

Chief Utility Operator Jose Lawson reported that two leaks were found and fixed and that the losses have greatly reduced as a result.

c. Greenville Sanitation

Sewer Operator Jesse Lawson reported that the lift stations all have issues that need to be addressed. Mr. Lawson also reported that the pond four abandonment work has been completed. Operator Lawson reported that the State will not accept the as builts, and that they need to be redone. Director Shelters stated that the maps could be redone at his office.

Sewer Operator Jim Hamblin reported that the water has dropped in pond 2, and that it has over 50% of its capacity left. Mr. Hamblin also reported that all of the State reports are current and up to date.

d. Taylorsville Sanitation

Sewer Operator Jim Hamblin reported that there are no problems in Taylorsville, and that the quarterly well samples will be done in March.

14. Fire Department Report

Fire Chief Jim Hamblin reported that the First Aide & CPR refresher class has been completed. Mr. Hamblin also reported that the call volume was way down in January. Chief Hamblin reported that the Department has a new fireperson, Bob Orange. Mr. Orange will be an asset to the department. He is a retired game warden, and EMT, and he lives where there are limited resources available. Chief Hamblin also reported that the firemen did a great job protecting exposures at a mobile home fire in Taylorsville. Mr. Hamblin also reported on a four wheeler accident on Grizzly Creek Rd. that was very difficult to access by ground and air. Chief Hamblin reported that the NIMS class can be done online or at the Mineral Building in Quincy on February 23rd and 24th, and reminded the Board members that they need to take this class.

15. Cy Hall Memorial Museum Report

Janice Thomas reported that the Cy Hall Memorial Museum received their 501.3c status, recognizing them as a California Non-Profit organization. Ms. Thomas stated that a Museum Board representative will be at the next regular meeting to give a complete status report.

16. Old Business/New Business

There was no old or new business to discuss.

17. Adjournment

Vice-chairperson Little moved to adjourn the meeting, and Director Smith seconded. All Board members voted Aye, and the meeting was adjourned at 8:00 p.m.

Respectfully Submitted,

Anna Lawson
IVCSD Board Clerk

General Committee
Power Operator Jim Hamilton reported that the fire alarm system is in need of repair. He also reported that the fire alarm system work has been completed. Director Spitzer stated that the report could be reviewed in the office.

Power Operator Jim Hamilton reported that the water has stopped in pond 2 and that it has over 70% of its capacity left. Mr. Hamilton also reported that all of the steam return in the plant has been set up to date.

General Committee
Power Operator Jim Hamilton reported that there are no problems in Taylorville and that the quarterly well samples will be done in March.

14. Fire Department Report
The Chief of the Fire Department reported that the fire alarm system has been repaired. Mr. Hamilton also reported that the call volume was very low in January. Chief Hamilton reported that the Department has a new fire engine, 2000 GMC, and that it will be on duty in the department. He is a retired game warden and has 20 years of experience. Chief Hamilton also reported that the fire department did a great job protecting exposures at a mobile home fire in Taylorville. Mr. Hamilton also reported on a four-wheeler accident on Grizzly Creek Rd. that was very difficult to access by ground and air. Chief Hamilton reported that the fire department responded on the accident involving in Quincy on February 23rd and 24th, and mentioned that board members that they mean to take this class.

15. City Hall Report
The City Hall Report stated that the City Hall Advisory Board received their 2011 report. The report stated that the City Hall Advisory Board is working on a complete report. The report will be at the next regular meeting to give a complete report.

16. City Business Report
There were no new business to discuss.

17. Adjournment
The meeting adjourned to adjourn the meeting and Director Spitzer announced that the meeting would adjourn at 8:00 p.m.

Respectfully,
[Signature]

Power Operator
[Signature]