

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

**WEDNESDAY
APRIL 14, 2010
6:30 PM
CIVIC CENTERCONFERENCE 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 March 10, 2010
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. Greenville Little League Request to Build Concession Stand at Greenville Park – Discussion/Action
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
4:30 p.m., Tuesday prior to Board Meeting

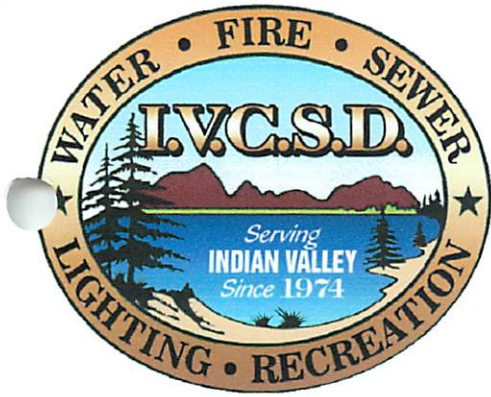
Ordinance – Brad Smith, chair; Jane Braxton Little
5:30p.m., Monday prior to Board Meeting

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 – May 12th, 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 IVCSD 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 April 14, 2010 at 6:30 p.m.

At the Civic Center Conference Room

Greenville, CA 95947

1. Call to Order/Roll Call

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

2. Pledge of Allegiance

Chairperson Yocum led the Pledge of Allegiance.

3. Adoption of Agenda

Vice-Chairperson Yost moved to adopt the agenda, and Director Schramel seconded. All Board members voted Aye, and the agenda was adopted as written.

4. Approval of Regular Meeting Minutes of March 10, 2010

Director Schramel moved to approve the regular meeting minutes of March 10, 2010, and Director Little seconded. All Board members voted Aye, and the minutes were approved as written.

5. Public Comment

Vice-Chairperson Yost moved that item number twelve be moved to follow public comment, and Director Little seconded. All Board members voted Aye, and item number twelve will precede the Directors reports.

6. Greenville Little League Request to Build Concession Stand at Greenville Park – Discussion/Action

Greenville Little League representative, Bob Heard, requested the Board's permission to allow Greenville Little League to build a concession stand at the Greenville Park. Mr. Heard stated that the purpose of the concession stand is to generate revenue for the Greenville Little League program. Mr. Heard reported that the concession stand will be built by Greenville Little League, and that the plans have already been approved through the County, and asked for a ten year commitment from the Board. Vice-Chairperson Yost asked for the staff's opinion on the request. Chief Water Operator Jesse Lawson was supportive of the idea, commenting that he thinks it will be good for the community. Director Little commented that she felt it will enhance the use of the park, which would also decrease the occurrence of vandalism. Director Little made the motion that the Board direct General Manager Leanna Moore to draft an MOU with

Greenville Little League to build a concession stand at the Greenville Park, and Director Schramel seconded. All Board members voted Aye, and the motion carried.

7. Directors Reports

Vice-Chairperson Yost gave recognition to Mavis Sommers and Brad Smith for their work on the Greenville Museum, stating that it looks spectacular.

8. Committee Reports

a. Personnel

No report at this time.

b. Finance

Vice-Chairperson Yost reported that the finance committee discussed the progress on the water plant, the street lights, and prepared the new budget.

c. IVASA

Vice-Chairperson Yost reported that the IVASA committee discussed the concern with companies dropping out of Nor Cal. Mr. Yost also reported that the IVASA mail outs are not ready yet, and that there was not a representative from Mountain Lifeflight at the meeting to give a report.

d. Ordinance

Director Smith reported that the ordinance committee finished up going through the sewer ordinances and will be working on the water ordinances next.

e. Public Relations

Chairperson Yocum reported that the public relations committee addressed a complaint about ruts in the road to the Greenville sewer ponds, stating that there is no available funding at this time to fix the road, but that they will address it when funding becomes available.

9. Manager's/Financial Report

General Manager Leanna Moore reported that the Forest Service has money to put into recreation that will be used on improvements at the Greenville campground such as a new bathroom, tables, and garbage cans. General Manager Moore also reported that the District was approved for RACK funding that will provide another set of new bathrooms with showers and flush toilets.

10. Utility Operations Report

a. Greenville Water

Chief Water Operator Jesse Lawson reported that the dam movement has been due to logging trucks driving over it. Operator Lawson also reported that the lake has not been up to capacity, and that he is going to put more dam boards in and survey the dam as the lake fills up. Mr. Lawson reported that a really big leak in the flats was found and fixed.

b. Crescent Mills Water

Chief Water Operator Jesse Lawson reported that the production from the mine has decreased substantially. Operator Lawson also reported that there is a manganese build up and a chemical feed pump failure that will be replaced.

c. Greenville Sanitation

Sewer Operator Jim Hamblin reported that flows have been inconsistent due to the storms; but that the pumps are working good and the pond levels are good.

d. Taylorsville Sanitation

Sewer Operator Jim Hamblin reported that Don Silva reprogrammed the alarm system after the power outage.

11. Fire Department Report

Fire Chief Jim Hamblin reported that he has heard from four vendors regarding the breathing apparatus'. Mr. Hamblin also reported that the fire fighters will be doing drills and refreshers as the weather gets better.

12. Cy Hall Memorial Museum Report

Deanna Carter reported that the building is done, and the inspection was done in March with just a short list of corrections that have mostly already been made. Mrs. Carter also reported that the inside of the museum

is being worked on now and that they are one year ahead of schedule. Mrs. Carter is also looking into insuring the building.

13. Old Business/New Business

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

14. Adjournment

The meeting was adjourned at 7:31 p.m.

Respectfully Submitted,

Anna Lawson
IVCSD Board Clerk