

Standing Committees:

Personnel & Planning – Brad Smith, chair; Blake Shelters
6:30 p.m., Tuesday prior to Board Meeting

Finance – Mike Yost, chair; Jane Braxton Little
6:00 p.m., Monday prior to Board Meeting

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

Public Relations – Judi Yocum, chair; Blake Shelters
5:00 p.m., Monday prior to Board Meeting

IVASA – Judi Yocum; Mike Yost
Quarterly

NEXT REGULAR MEETING – May 11, 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.

Held April 13, 2011 at 6:30 p.m.

At the Community Center Conference Room

Greenville, CA 95947

1. Call to Order/Roll Call

Chairperson Yost called the meeting to order at 6:34 p.m. Clerk Lawson called the roll. Chairperson Yost, Vice-Chairperson Little, and Directors Smith and Shelters answered the roll call. Director Yocum was absent as well as General Manager Leanna Moore.

2. Pledge of Allegiance

Chairperson Yost led the Pledge of Allegiance.

3. Adoption of Agenda

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

4. Approval of Regular Meeting Minutes of March 9, 2011

Vice-Chairperson Little moved to approve the regular meeting minutes of March 9, 2011, and Director Smith seconded. All present Board members voted Aye, and the minutes were approved as written.

5. Public Comment

Suzanne Hamar commented that the agenda was not on the website. Jesse Lawson stated that the agenda was posted to the website on Monday.

Todd Anderson of Crescent Mills addressed the Board in regards to his water rights. Mr. Anderson's request was unclear. Chief Water Operator Jesse Lawson agreed to meet with Mr. Anderson to further discuss his interest.

Lanis Lebaron reported that the final for the Greenville Triangle Park will be done by the last week of April, and that the roofing tiles will be done in May. Ms. Lebaron also brought a hand carved wooden fish to share and show what will be decorating the corners of the gazebo.

6. Directors Reports

No report at this time.

7. Committee Reports

a. Personnel

No report at this time.

b. Finance

Chairperson Yost reported that the finance committee discussed a letter received from the auditor stating that the IVCS D did not make their annual loan payment. Mr. Yost reported that General Manager Leanna Moore worked it out with the County and that our payments are all current. Mr. Yost also reported that Klein-schmidt may have a private investor interested in the Greenville Water Hydro Project and that the feasibility study was released to the investor and they are

planning a site visit. Chairperson Yost also reported that Chief Water Operator Jesse Lawson gave a report to the finance committee on the problems caused by the storms.

c. IVASA

Chairperson Yost reported that the IVASA committee had a special meeting to meet with representatives of Mountain Lifeflight and discuss the changing of their rate structure. Mr. Yost stated that they will have the IVASA committee's Chairperson, Guy McNett give a report at a regular Board meeting.

d. Ordinance

Director Smith reported that the Ordinance committee created a new format for the water ordinances, and continued to work on updating water ordinances.

e. Public Relations

No report at this time.

8. Manager's/Financial Report

No report at this time.

9. Utility Operations Report

a. Greenville Water

Chief Water Operator Jesse Lawson reported that the numbers were estimated in March due to snow. Mr. Lawson also reported that the flashboards are in at the dam, leaks are now developing due to change in the weather, and that the final touches are being done at the water plant. Mr. Lawson reported that there are new bathrooms at the park and that Greenville Little League has been working on building a concession at the park as well as doing work on the baseball fields.

b. Crescent Mills Water

Chief Water Operator Jesse Lawson reported that losses are below average and that there are no new leaks.

c. Greenville Sanitation

Sewer Operator Jim Hamblin addressed Suzanne Hamar stating that he will not have an answer for a question she had asked until he locates a report that was misplaced in the office move. Mr. Hamblin reported that flows are up and that there was ten inches of rain in March. Operator Jesse Lawson went over the effects of the heavy rain fall on the sewer system. Mr. Hamblin reported that there were a few failures at the lift stations, along with an overflow into the Meyer's field. Mr. Hamblin stated that he notified the State and the Meyers and that the reports were done.

d. Taylorsville Sanitation

Sewer Operator Jim Hamblin reported that the quarterly well samples were taken and there are no problems.

10. Fire Department Report

Fire Chief Jim Hamlin reported that the call volume was up to average at about one call per day. Chief Hamlin commented that there was a carbon monoxide call due to a generator running in a garage. Chief Hamlin also stated that the training is going well and he was pleased to see all of the support at Jerry Holcomb's service.

11. Cy Hall Memorial Museum Report

Deanna Carter reported that the Greenville Cy Hall Memorial Museum is now "incorporated". Mrs. Carter reported that the officers have been elected, the bank account has been set up,

resolutions, MOU's, and by-laws were tabled, and that they have received insurance quotes. Mrs. Carter stated that action cannot be taken until a new agreement is formed with IVCSA. Mrs. Carter also reported that the first annual anniversary bash will be held on July 9th.

12. Greenville Depot – Discussion/Action

a. Possible Request for Proposal

Vice-Chairperson read the 1999 Vision Statement for the Greenville Depot. Suzanne Hamar passed out copies of her presentation and addressed the Board with the request to take responsibility for the Depot and pointed out that there are grants available to renovate the Greenville Depot. Vice-Chairperson Little suggested that the Board clarify their involvement and responsibility. Chairperson Yost closed the item to the public and the Board further discussed it. Vice-Chairperson Little moved that the Board clarify the land ownership that the Depot sits on, and Director Shelters seconded. All present Board members voted Aye, and the motion carried.

13. Old Business/New Business

There was no old or new business to discuss.

14. Adjournment

Director Smith moved to adjourn the meeting, and Director Shelters seconded. All present Board members voted Aye, and the meeting was adjourned at 8:17 p.m.

Respectfully Submitted,

Anna Lawson
IVCSA Board Clerk