

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

**WEDNESDAY
MAY 12, 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 April 14, 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
 - a. Water/Sewer Bill for Museum Building – Discussion/Action
12. Request by USFS to Participate in Biomass Pellet Project – Discussion/Action
13. Old Business/New Business
14. Adjournment

*Resolution
2010-1*

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 – June 9th, 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 May 12, 2010 at 6:30 p.m.

At the Civic Center Conference Room

Greenville, CA 95947

1. Call to Order/Roll Call

Vice-Chairperson Yost called the meeting to order at 6:30 p.m. Clerk Lawson called the roll. Vice-Chairperson Yost, and Directors Schramel, Smith, and Little answered the roll call. Chairperson Yocum was not present.

2. Pledge of Allegiance

Vice-Chairperson Yost led the Pledge of Allegiance.

3. Adoption of Agenda

Director 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 April 14, 2010

Director Little moved to approve the regular meeting minutes of April 14, 2010, and Director Schramel seconded. All present Board members voted Aye, and the minutes were approved as written.

5. Public Comment

Paul Laughlin addressed the Board regarding a policy change regarding water being shut off without notice. Mr. Laughlin stated that this new policy is dangerous, and could affect the life, health, and safety of the community, and asked why it was initiated. Director Little stated that a new policy has not been put into place. Chief Water Operator Jesse Lawson pointed out that according to the reconciliation agreement, it is not required that customers be notified when their water is shut off. General Manager Leanna Moore added that customers are required to sign the reconciliation agreement, acknowledging that their water will be shut off if they continue to not pay their water bill. Mr. Laughlin stated that this does not excuse the endangerment to the community. General Manager Moore referred this matter to the Ordinance Committee. Director Little commented that there is a mutual responsibility between the customer and IVCSD, and reminded Mr. Laughlin to acknowledge his responsibility.

6. Directors Reports

There were no reports from the Directors at this time.

7. Committee Reports

a. Personnel

No report at this time.

b. Finance

Vice-Chairperson Yost reported that the Finance Committee discussed the water treatment plant and the sewer system management plan. Director Little reported that the street light bill for the months of January, February, and March was submitted to the County Road Department, and they paid 25% of the bill. Director Little also reported that 19 street lights have been shut off.

c. IVASA

No report at this time.

d. Ordinance

Director Smith reported that the Ordinance Committee started going over the water ordinances. Mr. Smith stated that when they are finished, the ordinance committee will submit the changes along with the sewer ordinance changes to the attorney for review.

e. Public Relations

Director Schramel reported that the Public Relations Committee addressed a complaint stating that the water in Crescent Mills was lilac in color. Chief Water Operator Lawson stated that it was due to incorrect potassium permanganate levels, and that it has been fixed.

8. Manager's/Financial Report

General Manager Moore reported that the District received the SB 90 Brown Act reimbursement in the amount of \$8,940. Mrs. Moore reported that the District also received \$78,559 in property taxes and \$8,343.50 for the Prop 1A Securitization from Wells Fargo.

General Manager Moore also reported that most of the staff attended the California Rural Water Association training. Mrs. Moore reported that the Sewer System Management Plan (SSMP) needs to be completed by August 2, 2010, and that if it is not, it could warrant fines up to \$1,000/day. The Board agreed that this must be addressed in a timely manner.

9. Utility Operations Report

a. Greenville Water

Chief Water Operator Lawson reported that accountability is up, the lake capacity is full, and the water plant is nearing completion. Mr. Lawson also reported that the new generator should be online in about two weeks and that he will be installing a flow meter at the Greenville water plant.

b. Crescent Mills Water

Chief Water Operator Lawson reported that the "lilac" water was a result of not being able to slow down the chemical injection pumps, but that it has been fixed. Mr. Lawson also reported that production is way down due to the leaks that have been found and fixed. Mr. Lawson stated that he was able to isolate and find the leaks with a flow meter.

c. Greenville Sanitation

Sewer Operator Hamblin reported that flows are down a little as well as the pond levels, which creates a gain in capacity. Mr. Hamblin also reported that the SSO report is current.

d. Taylorsville Sanitation

Sewer Operator Hamblin reported that there has been no trouble, and he will be monitoring the quarterly well samples in June.

10. Fire Department Report

Fire Chief Hamblin reported that the Department has decided what specifications on the breathing apparatus' they want, and that everything is good.

11. Cy Hall Memorial Museum Report

a. Water/Sewer Bill for Museum Building – Discussion/Action

Director Little pointed out that Directors Schramel and Smith cannot vote on any museum issue, and therefore there is not a quorum and no action can be taken.

12. Request by USFS to Participate in Biomass Pellet Project – Discussion/Action

General Manager Moore explained the Biomass Pellet Project to the Board and the Forest Service's request that the Civic Center partner with the Rancheria to participate in the project. Director Little stated that a commitment shouldn't be made until more numbers and information is provided. Director Smith moved that the Board entertain the letter from the Forest Service as a resolution, and Director Schramel seconded. A roll call vote was taken. All present Board members voted Aye, and the letter was added as Resolution 2010-1.

13. Old Business/New Business

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

14. Adjournment

Director Little moved to adjourn the meeting, and Director Schramel seconded. All present Board members voted Aye, and the meeting was adjourned at 7:43 p.m.

Respectfully Submitted,

Anna Lawson
IVCSD Board Clerk