

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

**WEDNESDAY
MAY 11, 2011
6:30 PM
COMMUNITY 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 13, 2011
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 – Discussion/Action
 - a. Sale of Museum Building to Museum Board
 - b. Changes to Museum Banking
12. Old Business/New Business

2011-2

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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 – June 8, 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.

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

Held May 11, 2011 at 6:30 p.m.

At the Civic Conference Room

Greenville, CA 95947

1. Call to Order/Roll Call

Chairperson Yost called the meeting to order at 6:37 p.m. Clerk Lawson called the roll. Chairperson Yost, Vice-Chairperson Little, and Directors Shelters, Yocum, and Smith answered the roll call.

2. Pledge of Allegiance

Chairperson Yost led the Pledge of Allegiance.

3. Adoption of Agenda

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

4. Approval of Regular Meeting Minutes of April 13, 2011

Vice-Chairperson Little moved to approve the regular meeting minutes of April 13, 2011, and Director Yocum seconded. All Board members voted Aye, and the minutes were approved as written.

5. Public Comment

Lanis Lebaron gave an update on the Triangle Park, stating that a tree has been planted and more plants will be added. Ms. Lebaron also stated that the inspection will be done on the 24th.

6. Directors Reports

Director Smith reported that he has spoken with Bob Perault and the Tuckers regarding the property that the depot sits on. Mr. Smith stated that the Tuckers own the property north and south of the of the property that the Depot sits on, and that the County owns the property of the easement going through the property. Director Smith reported that the Tuckers will work on the property adjustment, and that the surveyor cost will possibly be waived.

7. Committee Reports

a. Personnel

Director Smith reported that the personnel committee looked at the policies and suggested possible changes and pay raises for the staff. The personnel committee also categorized responsibilities for current employees. Director Smith also reported that the committee made a list of assets and looked at getting a building on CSD property.

b. Finance

Chairperson Yost reported that the finance committee discussed the possibility of renting new office space and the sale of the museum building. Mr. Yost stated that no action was taken.

c. IVASA

No report at this time.

d. Ordinance

Director Smith reported that the ordinance committee discussed the issue of the Baldwin's hooking up to the sewer but not abandoning their septic with Sewer Operator Jim Hamblin.

e. Public Relations

Director Yocum reported that the Public Relations committee was brought up to date with a diagram on the Crescent Mills Property by Chief Water Operator Jesse Lawson.

8. Manager's/Financial Report

General Manager Leanna Moore reported that of the seven remaining properties to connect to the sewer, five are on their way, one is connected but failed to abandon their septic, and one is not participating. General Manager Moore also reported that the campground will open on Friday, she received the reimbursement check from the Triangle Park, and the property taxes were late. Chief Water Operator Jesse Lawson reported that the park is open and that the bathrooms have been redone. Mr. Lawson stated that Greenville Little League has done a lot of work to improve the park and that the County has donated materials as well.

9. Utility Operations Report

a. Greenville Water

Chief Water Operator Jesse Lawson reported that the lake is full and spilling, and that there is more work to be done at the water collection area. Mr. Lawson also reported that the new plant is working well, and that meters were read last month. Chief Water Operator Lawson reported that 900 feet of old water main was abandoned and everyone is on the new water main.

b. Crescent Mills Water

Chief Water Operator Jesse Lawson gave a presentation on the raw water line and discussed water rights and maintenance with Mr. Anderson.

c. Greenville Sanitation

Sewer Operator Jim Hamblin reported that the flows are down almost to normal, the pond levels are down, and reports are sent in. Vice-Chairperson Little asked if all of

the malfunctions had been fixed. Mr. Hamblin stated that some but not all have been fixed.

d. Taylorsville Sanitation

Sewer Operator Jim Hamblin reported that there was one problem, that when the power went out, the transfer switch didn't switch over when the power came back on.

10. Fire Department Report

Fire Chief Jim Hamblin reported that the call volume was normal in April, with one very bad MVA. Chief Hamblin also reported that the department had a good turnout for the training they did burning the old cafeteria building at the school. Chief Hamblin also reported that the department is close to getting the new communications equipment and that there is a 5% match.

11. Cy Hall Memorial Museum Report – Discussion/Action

a. Sale of Museum Building to Museum Board

Bink Huddleston discussed the sale of the of the museum building with the Board. Chairperson Yost read the resolution for the disposition of the Cy Hall Memorial Museum by sale to the Cy Hall Memorial Museum Board. Vice-Chairperson Little moved the adoption of the resolution, and Director Yocum seconded. A roll call vote was taken. All Board members voted Aye, and the resolution was adopted.

b. Changes to Museum Banking

General Manager Leanna Moore stated that the bank needs the minutes for the Board to give the museum permission to use the tax ID #.

12. Old Business/New Business

There was no old or new business to discuss.

13. Adjournment

Director Smith moved to adjourn the meeting and Director Yocum seconded. All Board members voted Aye, and the meeting was adjourned at 7:56 p.m.

Respectfully Submitted,

Anna Lawson

IVCSD Board Clerk

