

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

**WEDNESDAY
JUNE 9, 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 May 12, 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. Acceptance of Triangle Park – Discussion/Action
13. Old Business/New Business

CLOSED SESSION

14. Potential Litigation
15. Announce Closed Session Decision
16. Adjournment

2010-2 Fogelman Claim

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 – July 14th, 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 June 9, 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, and Directors Schramel, Little, and Smith answered the roll call. Vice-Chairperson was absent.

2. Pledge of Allegiance

Chairperson Yocum led the Pledge of Allegiance.

3. Adoption of Agenda

Director Schramel 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 of May 12, 2010

Director Little moved to approve the regular meeting minutes of May 12, 2010, and Director Schramel seconded. All present Board members voted Aye, and the minutes were approved without correction.

5. Public Comment

There were no comments from the public.

6. Directors Reports

There were no Directors reports at this time.

7. Committee Reports

a. Personnel

No report at this time.

b. Finance

No report at this time.

c. IVASA

No report at this time.

d. Ordinance

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

e. Public Relations

Director Schramel reported that the public relations committee discussed the triangle park and that Lanis Lebaron answered their questions.

8. Manager's/Financial Report

General Manager Leanna Moore reported that the Rural Development loan payment was made. General Manager Moore also reported that the campground is open and has made \$518. Mrs. Moore reported that the Indian Valley Community Services district will be interviewed by California Rural Water and have an article featured in their magazine.

9. Utility Operations Report

a. Greenville Water

Chief Water Operator Jesse Lawson reported that both production and sales are down. Mr. Lawson stated that this may be an error in the meter reading and he will be looking into it further. Operator Lawson also reported that the lake is full and spilling. Mr. Lawson also reported that a new shut off notice door flyer has been made. Operator Lawson reported that the Water Treatment Plant project is about two weeks behind schedule. Mr. Lawson reported that the consumer confidence report has been completed.

b. Crescent Mills Water

Chief Water Operator Jesse Lawson reported that production and loss' are way down. Mr. Lawson stated that he knows where a couple more leaks are. Operator Lawson also reported that the equipment at the Crescent Mills water plant is not designed to run as slow as it is, since the large leaks were fixed, and that he is making adjustments. Mr. Lawson reported that the consumer confidence report has been completed.

c. Greenville Sanitation

Sewer Operator Jim Hamblin reported that the SSMD book is complete, and he will make a separate book for Taylorsville. Mr. Hamblin also reported that the flows are way down and the ponds are unusually empty. Operator Hamblin reported that the work on the rod holes and man holes is going well. Operator Hamblin also reported that the electronic reports are complete and up to date with the State.

d. Taylorsville Sanitation

Sewer Operator Jim Hamblin reported that the quarterly test well samples have been taken. Mr. Hamblin also reported that there are not any problems, and flows are down a little but stable.

10. Fire Department Report

Fire Chief Jim Hamblin reported that refined spec.'s for the SCBA's were sent out, and that there were 3 bids. Mr. Hamblin stated that the Fire Department has a 5% match. Chief Hamblin also reported that this Saturday the Fire Department will be cooking for the Neer wedding reception and serving alcohol. Mr. Hamblin reported that on the 19th a Haz-Mat class in Greenville will be put on by the Railroad.

11. Cy Hall Memorial Museum Report

Deanna Carter introduced Cy Hall's daughter, Janice Hall Thomas, to the Board and staff. Mrs. Carter reported that the museum was finalized last Thursday, and that the Certificate of Occupancy will be given. Mrs. Carter also reported that the museum Board is still gathering materials, and that their members will remain the same. Mrs. Carter announced that the museum's Opening Party/Mixer will be held at the museum on July 9th.

12. Acceptance of Triangle Park – Discussion/Action

Lanis Lebaron reported that Bob Johns and John Kolb confirmed that the gas tanks were removed in 1983. Ms. Lebaron stated that the MOU covers the maintenance concerns, and that the Indian Valley Chamber of Commerce is going to donate the maintenance materials as they are needed. Ms. Lebaron gave a projected timeline of the project's construction and completion. Ms. Lebaron introduced Recreation District Board Member, Lindsay, as a liaison for the Triangle Park project. A map and budget of the project was reviewed by the Board. It was decided that the water for the Triangle Park will be donated since the Park will not have any way to generate its own revenue. Chief Water Operator Jesse Lawson requested that repairs be added to the paragraph that states the Recreation District's responsibilities, and the change was made.

Director Little moved to adopt the amended MOU, and Director Smith seconded. A roll call vote was taken. All present Board members voted Aye, and the motion carried.

13. Old Business/New Business

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

CLOSED SESSION

14. Potential Litigation

15. Announce Closed Session Decision

Chairperson Yocum reported that the governing Board of the Indian Valley Community Services District has concluded that the claim filed by Jackie Fogelman has been rejected in its entirety.

16. Adjournment

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

Respectfully Submitted,

Anna Lawson
IVCSD Board Clerk