

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
INDIAN VALLEY COMMUNITY SERVICES DISTRICT

WEDNESDAY
JUNE 8, 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 May 11, 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. Request by Museum Board to have water/sewer bill waived
12. Old Business/New Business

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 – July 13, 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 June 8, 2011 at 6:30 p.m. at the Community Center

Greenville, CA 95947

1. Call to order/Roll Call

Chairperson Yost called the meeting to order at 6:30 p.m. Clerk Robinson called the roll. Chairperson Yost, Directors Smith, Yocum and Shelters answered the roll. Director Little was not present.

2. Pledge of Allegiance

Chairperson Yost led the Pledge of Allegiance.

3. Adoption of Agenda

Chairperson Yost moved to adopt the agenda, and director Yocum seconded. All Board members voted Aye, and the agenda was adopted as written.

4. Approval of Regular Meeting Minutes of May 11, 2011

Director Yocum moved to approve the regular meeting minutes of May 11, 2011, and Chairperson Yost seconded. All Board members voted aye, and the minutes were approved without correction.

5. Public Comment

There were no comments from the public.

6. Directors Report

No report at this time.

7. Committee Reports

a. Personnel

Director Smith reported the committee is working on establishing job descriptions and responsibilities of each employee to determine the rate of pay.

b. Finance

Chairperson Yost reported the committee discussed a possible hydro project in the future and ways to lower the District's utility bills.

c. IVASA

No report at this time

d. Ordinance

Director Smith reported that the committee is still in the process of going over the water and sewer ordinances. There was also a discussion on who is responsible for enforcing the abandonment of a septic tank; the owner or the District.

e. Public Relations

Chief waster operator Jesse Lawson reported that the consumer confidence report generated by lab reports for Crescent Mills and Greenville water is now available on the District's web site.

8. Manager's/Financial Report

General Manager Moore reported that the Railroad Depot at the park already had a building easement 50 feet wide and 300 feet long recorded from Louisiana Pacific when the Depot was placed at the park. Moore will be in contact with the County Road Department to make sure that the easements meet all County regulations. General Manager Moore is also in contact with a survey company to have maps drawn up showing all easements.

General Manager Moore has asked water/sewer operator Jesse Lawson to look into sewer archive records regarding flow reports that this information will help in the District's problem with excessive I and I in the sewer lines in the winter and rainy season.

Moore reported that the campground is now open. On June 2, 2011 the annual Bear Dance was held at the campground, but this year the District encountered a few problems after the event was over. The District agreed to give the Native American Organization a break in the fees this year in exchange for them keeping the bathroom clean and staked and take care of all the garbage generated during the event. But after the event was over the garbage was stacked in a pile and

animals had gotten into the bags and garbage was a problem. There were also barriers that were taken out of the ground and vehicles were parked in non-campsites along with two fire holes dug into the ground and left. Moore sent a letter to the organization stating the problems along with a bill for cleanup.

The District finally received the property taxes of around \$77000.00 which were very late.

9. Utility Operations Report

a. Greenville Water

Chief Water Operator Jesse Lawson reported that water losses were at an all time low. The lake was still spilling over the dam and the water treatment plant has received all its spare parts and is still waiting for the final from the State.

b. Crescent Mills Water

Chief Water Operator Jesse Lawson reported that water losses are up and he is looking into the reason. Also states that the water rights discussion in the past does not concern the District as of now.

c. Greenville Sanitation

Sewer operator James Hamblin reported that the flows are down, the dissolved oxygen report is done with good results and all reports are current. There are still some pumps not working, but the parts are in and the pumps will be worked on.

d. Taylorsville Sanitation

Assistant sewer operator Jesse Lawson reported that the transfer switch is still not working and he is looking into fixing it or getting another one. Sewer operator James Hamblin reported that the samples were sent in and all reports were current.

10. Fire Department Report

Fire Chief James Hamblin reported that the calls are up. The department is getting ready for upcoming events by either selling food and or libations. The volunteer fireman had fun when the kindergarten visited the fire hall.

11. Cy Hall Memorial Museum Report

Museum treasurer, Deanna Carter reported that they have property insurance and will have a new bank account by 6/10/2011. She also reported the resignation of Board member Betsy Schramel. Officers for the museum this year are Bink Huddleston President, Mavis Sommer Vice President, Judy Gimple Secretary, and Deanna Carter Treasurer.

a. Request by Museum Board to have water/sewer bill waived

Director Yocum made a motion to have the water/sewer bill waived for the months of June and July 2011, with the Museum receiving a monthly bill starting in August, with a second by Director Shelter. All Board members voted aye and the motion passed.

12. Old Business/New Business

General Manager Moore reported that she signed the rental agreement with Jean Johns and the District can start moving in on June 13.

13. Adjournment

Director Smith moved to adjourn the meeting, and Director Yocum seconded. All Board members voted aye, and the meeting was adjourned at 7:20 p.m.

Respectfully Submitted,

Sharol Robinson

IVCSD Board Clerk