

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
INDIAN VALLEY COMMUNITY SERVICES DISTRICT

WEDNESDAY
JULY 14, 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 June 9, 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. JPA for Operation of Taylorsville Pool – Discussion/Action
 13. Resolution to have Plumas County Collect Property Taxes – Discussion/Action 2010-3
 14. Resolution to Adopt Sewer System Management Plan – Discussion/Action
 15. Old Business/New Business 2010-4a - G-ville
 16. Adjournment 2010-4b
- 15. Resolution 2010-5 - Acceptance of Triangle Park

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

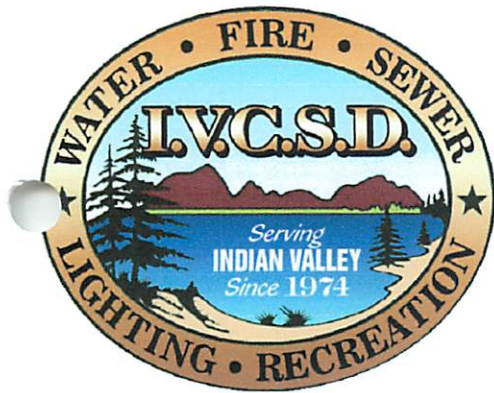
Ordinance – Brad Smith, chair, Jane Braxton Little
5:30p.m., Monday prior to Board Meeting

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 – August 11th, 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 July 14, 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 6:33p.m. Clerk Lawson called the roll. Vice-Chairperson Yost and Directors Schramel, Little, and Smith answered the roll call. Chairperson Yocum was absent.

2. Pledge of Allegiance

Vice-Chairperson Yost led the Pledge of Allegiance.

3. Adoption of Agenda

Director Little added a resolution on the Triangle Park. Director Schramel moved to adopt the amended agenda, and Director Smith seconded. All present Board members voted Aye, and the amended agenda was approved.

4. Approval of Regular Meeting Minutes of June 9, 2010

This item was tabled until the next regular meeting.

5. Public Comment

Bob Lewis, representing St. Andrews Church asked the Board what the difference is between a commercial and residential account. General Manager Leanna Moore stated that there is not a difference in the water rates; it is used for reporting to the State. Mr. Lewis also asked what the best time of day to water is so that they do not create low water pressure for other customers and to be the most cost efficient. Chief Water Operator Jesse Lawson stated that the early morning is the best time to water and that the improvements to the water main should have fixed the low water pressure problem.

6. Directors Reports

Director Schramel reported that he heard that the ranch owner's horses have been in Round Valley. Chief Water Operator Jesse Lawson stated that this is not a problem, but the run-off from the pasture could be an issue.

7. Committee Reports

a. Personnel

No report at this time.

b. Finance

Vice-Chairperson Yost reported that the finance committee discussed the start up of the new Water Treatment Plant. Mr. Yost also reported that the committee discussed the line of credit, the streetlights, and the cost of heating and water for the Civic Center.

c. IVASA

Vice-Chairperson Yost reported that the IVASA committee voted unanimously to allow Plumas County to collect the annual \$45 property tax. Mr. Yost also reported that the IVASA Board is waiting for the brochure to be published by Mountain Life Flight. Mr. Yost reported that the ambulance companies will be alerted when the Spanish Creek Bridge is shut down for construction so that they may plan an alternate route.

d. Ordinance

Director Smith reported that the Ordinance committee continued to go through the water ordinances.

e. Public Relations

Director Schramel reported that he met with General Manager Leanna Moore to discuss the commercial account that is concerned with the price of their water.

8. Manager's/Financial Report

General Manager Leanna Moore reported that the campground is making a profit of about \$100/month, and that next month she will be closing out the financials.

9. Utility Operations Report

a. Greenville Water

Chief Water Operator Jesse Lawson reported that the lake is about full, and production and sales are down. Mr. Lawson stated that he is still waiting for customers on Wolf Creek Rd. to connect to the new main so that he can shut off the old main. Operator Lawson also reported that 35 feet of water main was replaced, and that the new sewer line at the park has been completed.

b. Crescent Mills Water

Chief Water Operator Jesse Lawson reported that the Crescent Mills Water plant is now selling double the amount of water that it is losing. Mr. Lawson also reported that the injection pump needs to be replaced.

c. Greenville Sanitation

Sewer Operator Jim Hamblin reported that flows and pond levels are down, and that this may be due to the large water leaks that were fixed. Mr. Hamblin also reported that the SSMD plans are ready and gave samples to the Board members.

d. Taylorsville Sanitation

Sewer Operator Jim Hamblin reported that everything is normal.

10. Fire Department Report

Fire Chief Jim Hamblin thanked his firemen for their efforts in cooking for the Neer wedding. Chief Hamblin reported that the SCBA's have been ordered, and that the Haz-Mat class was well attended by several departments in the County. Mr. Hamblin also reported that the Solar Cook-Off went well. Chief Hamblin reported that the Fire Department will be participating in the Car Show on Gold Digger Days and at the Children's Fair at Evergreen Market, and that they will be cooking for another wedding on August 7th. Mr. Hamblin reported that the agreement with the Forest Service has been signed.

11. Cy Hall Memorial Museum Report

Deanna Carter reported that the Grand Opening was well attended, and that the museum will be open for Gold Digger Days and on Wednesdays and Saturdays from 1-4pm. Mrs. Carter also reported that the museum Board is looking for anyone interested in manning the museum.

12. JPA for Operation of Taylorsville Pool – Discussion/Action

This item was tabled until the next meeting.

13. Resolution to have Plumas County Collect Property Taxes – Discussion/Action

General Manager Leanna Moore stated that this is an annual resolution required by the County. Director Little moved to approve the resolution to have Plumas County Collect Property Taxes, and Director Smith seconded. A roll call vote was taken. All present Board members voted Aye, and the resolution was approved.

14. Resolution to Adopt Sewer System Management Plan – Discussion/Action

Sewer Operator Jim Hamblin stated that the Board packets contain drafts of the plan and that the manuals for Greenville and Taylorsville are complete. Director Little moved that with the spelling correction of “dikes”, the resolution to adopt the Greenville Sewer System Management Plan be approved, and Director Schramel seconded. A roll call vote was taken. All present Board members voted Aye, and the resolution was adopted. Director Smith moved to adopt the Taylorsville Sewer System Management Plan, and Director Little seconded. All present Board members voted Aye, and the resolution was adopted.

15. Resolution to Accept Triangle Park Property – Discussion/Action

Director Little stated that this resolution is in place so that the County will record the deed. Vice-Chairperson read the resolution. Director Little move to accept the resolution to accept the Triangle Park Property, adding a formal thanks to Jean Johns and Lanis LaBaron, and Director Smith seconded. A roll call vote was taken. All present Board members voted Aye, and the resolution was accepted.

16. Old Business/New Business

There was no old or new business to discuss.

17. Adjournment

Director Smith moved to adjourn the meeting, and Director Little seconded. All present Board members voted Aye, and the meeting was adjourned at 7:29 p.m.

Respectfully Submitted,

Anna Lawson
IVCSD Board Clerk