

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
INDIAN VALLEY COMMUNITY SERVICES DISTRICT

WEDNESDAY
JULY 13, 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 June 8, 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. Old Business/New Business

Wednesday, July 13, 2011

1. Call to order/Roll call

Chairperson Yost called the meeting to order at 6:31 p.m. Clerk Lawson called roll. Chairperson Yost, Vice Chairperson Little, and Directors Smith, Shelters and Yocum answered the roll call.

2. Pledge of Allegiance

Chairperson Yost led the Pledge of Allegiance.

3. Adoption of Agenda

Director Smith 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 June 8, 2011

Director Smith moved to approve the regular meeting minutes of June 8, 2011, and Director Yocum seconded. Four board members voted Aye, Little abstained and the minutes were approved without correction.

5. Public Comment

There were no comments from the public.

6. Directors Report

No reports at this time.

7. Committee Reports

a) Personnel

- Director Smith reported that the personnel committee met on July 12, 2011. Smith stated that there is a possibility of getting a Pell Grant through Cal Works, to fill an individual one year work position of 32 hours per week.

b) Finance

- Chairperson Yost reported that the finance committee met July 11, 2011. Yost talked about the hydrology report from Chief water operator, Jesse Lawson. Yost stated that the Round Valley Reservoir holds an average of 6,515 acres of inflow annually. He also talked about new estimates based on data Jesse Lawson collected. The data shows that the water plant holds about 270 gallons per minute, and on average 3,000 acres of run off every year, which is good news.

There are hopes of someone being interested in getting involved to help build a hydroelectric plant. Yost mentioned it is good news to have data now to show to the public.

- General Manager, Leanna Moore presented the 2012 budget. One serious problem with the budget is outstanding water and sewage bills for all three communities, which amounts to around 50 thousand dollars.

Solutions and suggestions discussed to help with this problem were an amnesty day (have all late fees waived from account), restructuring the late fee schedule, and an incentive program for people who pay on time.

The board supports the possibility of having an amnesty day or week, for the communities to get caught up on past bills.

- The finance committee also discussed Leanna Moore looking into new quotes for services such as risk insurance, phone service, propane, and chemicals for the water treatment plant; to make sure the district is receiving good prices on all services.

c) IVASA

- The IVASA committee met on July 12, 2011, with all members present. Chairperson Yost spoke of the

report from ambulance crew member Tom Higgins. Yost explained the process of a 911 call. According to statistics from Mr. Higgins, it averaged around 20 ambulance calls a month and about one or two calls a month resulted in an air transport.

- There was discussion on the new brochures and The Mountain Life Flight membership plan. Yost mentioned management from Mountain Life Flight promised to mail the new brochures out to all residents in Indian Valley, but it still has not been done.
- Chairman Guy Mcnett and Leanna Moore presented the 2009/2010 audit. The board passed a resolution requesting Plumas County to collect taxes, which will be distributed back to the Indian Valley Community Service District. The next IVASA meeting will be held January 11, 2012.

d) Ordinance

- Director Smith, Vice Chairperson Little, and Chief water operator Jesse Lawson met on July 12, 2011 to continue working on updating the district's water policies.

e) Public Relations

- Director Yocum mentioned finding a complaint book for Indian Valley Community Service District, and requests that it be kept current.

8. Managers/ Financial Report

- General Manager Leanna Moore spoke with David Keller with Community Development, regarding the income survey, which has been completed and certified by the state. Seventy one percent of the Greenville community is considered low income, which makes us eligible for grants. The grant for the income survey has been frozen for the last year and is now accepting applications again. The application will be due in January of 2012. David Keller asks the board to decide on which project they would like to apply for. The grant ideas talked about were the sewer issue, hydro, building a new fire hall, and the Depot. Leanna Moore suggests the development of a Hydro Plant as the best potential for the community.
- Leanna Moore received a phone call from Rose Comstock from The FOP Development group, which has unique financing opportunities. Rose Comstock will be coming up to meet with finance committee about possible waste water solutions.
- Leanna Moore spoke with a surveyor regarding the Depot park/Tucker issue. Surveyor will be coming up within two weeks to discuss changes to be made with the easement.

9. Utility Operations Report

a) Greenville water

- Jesse Lawson reported that the Round Valley Lake Reservoir is currently 100% full. The production is down. The water plant is at 8.5 million gallons, and the average for July is 12.8 million. The sales of water is 2/3 the normal amount, which does not help with the financial situation. The second well reported on is about 300 gallons a minute; the pump should drop within the next week, which will begin the permitting process.

b) Crescent Mills water

- Jesse Lawson reported that the production of water for this month is 730 thousand and the average is 1.8 million. The water loses are up due to several water leaks in the area, and the numbers should not be assumed accurate because of the issue.

c) Greenville Sanitation

- Sewer Operator Jim Hamblin reports of good news with the flows going down and getting more stable. All of the monitoring reports have been completed and sent in; the dissolved oxygen has gone up, which is good news.

d.) Taylorsville Sanitation

- Jim Hamblin reports of no problems for the Taylorsville area. The monitoring samples for last quarter came back as everything being good.

10. Fire Department Report

- Fire Chief Jim Hamblin reported good news for the fire department. The call volume has gone up a little. The firefighters have had good training on the specialized equipment. Hamblin mentioned the personnel did an excellent job on the Antelope call. The fire crew stayed later than usual for the solar cook off this year, due to the dance being held there this year. The Greenville fire department earned an estimate of \$1300. The funds earned will go towards the grant for pagers and radios.

11. Old Business/New Business

No report at this time.

12. Adjournment

Vice Chairperson Little moved to adjourn the meeting and Director Smith seconded. All board members voted aye, and the meeting was adjourned at 7:37 p.m.

Respectfully Submitted,

Shireen Germann
IVCSD Board Clerk