

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

**WEDNESDAY
AUGUST 11, 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. Approval of Regular Meeting Minutes of July 14, 2010
6. 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.
7. Resolution to Grant Frontier Communication an Easement on the Genesee Fire Station Property – Discussion/Action *2010-6*
8. Directors Reports
9. Committee Reports
 - a. Personnel
 - b. Finance
 - c. IVASA
 - d. Ordinance
 - e. Public Relations
10. Manager's/Financial Report
11. Utility Operations Report
 - a. Greenville Water
 - b. Crescent Mills Water
 - c. Greenville Sanitation
 - d. Taylorsville Sanitation
12. Fire Department Report
13. Cy Hall Memorial Museum Report – Discussion/Action
 - a. Update on Insurance Coverage
 - b. Water/Sewer bill for Museum Building
14. Lease for Civic Center – Discussion/Action
 - a. Lease with PUSD
 - b. Resolution for lease of Office Space
15. Old Business/New Business

16. Adjournment

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 – September 8th, 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.*

MINUTES OF THE REGULAR MEETING OF

**THE BOARD OF DIRECTORS OF THE
INDIAN VALLEY COMMUNITY SERVICE DISTRICT**

Held August 11, 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, Vice-Chairperson Yost, and Directors Schramel, Little, and Smith answered the roll call.

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 Board members voted Aye, and the agenda was adopted without change.

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

Lanis LeBaron corrected the spelling of John Kolb's last name under item number twelve. Director Little moved to approve the corrected regular meeting minutes of June 9, 2010, and Director Schramel seconded. All Board members voted Aye, and the corrected minutes were approved.

5. Approval of Regular Meeting Minutes of July 14, 2010

Director Schramel made the correction that under item number five the name of the church is St. Anthony Church. Vice-Chairperson Yost moved to approve the corrected regular meeting minutes of July 14, 2010, and Director Schramel seconded. All Board members voted Aye, and the corrected minutes were approved.

6. Public Comment

Lanis LeBaron reported that the grant deed for the Triangle Park has been recorded, and that the notice of exemption will also be recorded by the end of the week.

7. Resolution to Grant Frontier Communication an Easement on the Genesee Fire Station Property – Discussion/Action

Fire Chief Jim Hamblin commented that the easement would not interfere with the Genesee Fire Station. Frontier representative, Mel Garringer, proposed a 10 sq. ft. easement to set a utility pole in and a couple of cabinets to upgrade the phone service into Genesee. Director Smith moved to accept the resolution, and Vice-Chairperson Yost seconded. A roll call vote was taken. All Board members voted Aye, and the resolution was approved.

8. Directors Reports

No report at this time.

9. Committee Reports

a. Personnel

No report at this time.

b. Finance

Vice-Chairperson Yost reported that a check for \$526,000 was received from the State for the Water Treatment plant. Mr. Yost also reported that the Finance committee discussed options for an alternative office location. Vice-Chairperson Yost reported that the committee discussed the request of the Board of Directors of the Cy Hall Memorial Museum to update the insurance coverage and provide water and sewer to the building. Mr. Yost also reported that the committee discussed streetlights stating that the current cost is \$12,000 per year and when the recommended poles are turned off the cost will be \$8,000 per year.

c. IVASA

No report at this time.

d. Ordinance

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

e. Public Relations

Chairperson Yocum reported that she met with General Manager Leanna Moore to discuss a complaint and that Chief Water Operator Jesse Lawson took care of the complaint.

10. Manager's/Financial Report

General Manager Leanna Moore reported that she has been working on getting the parcel list together for IVASA. Mrs. Moore also reported that \$12,813 in property taxes were received and paid for half of the liability insurance. General Manager Moore reported that the campground has made over two thousand dollars and will close on September 6th. Mrs. Moore commented that animals getting into the garbage have been a problem this year.

11. Utility Operations Report

a. Greenville Water

Chief Water Operator Jesse Lawson reported that the lake is at 89% capacity. Mr. Lawson also reported that the complaint was that there was a bag of trash in the lake. Mr. Lawson retrieved the bag and found it to be a chum bag used for cat fishing. Operator Lawson reported that the new membrane is online and he has noticed an improvement in the water. Mr. Lawson commented that the chlorine cost and power bill have been higher than what was projected. Operator Lawson also reported that losses are up and three meters have been replaced.

b. Crescent Mills Water

Chief Water Operator Jesse Lawson reported that he was able to fix the chlorine injection pump and did not need to purchase a new one which would have cost \$1,700.

c. Greenville Sanitation

Sewer Operator Jim Hamblin reported that the problem with the laterals has been taken care of and flows are fine. Mr. Hamblin commented that he has noticed an improvement since some big water leaks have been fixed. Mr. Hamblin also reported that he is putting together a plan to replace pipe between ponds.

d. Taylorsville Sanitation

Sewer Operator Jim Hamblin reported that on September 7th the quarterly test well samples will be taken.

12. Fire Department Report

Fire Chief Jim Hamblin reported that the Goings wedding went well for the firemen who cooked for about 350 people. Chief Hamblin also reported that Gold Diggers and the Kids Fest at Evergreen went well. Mr. Hamblin commented that July was a busy month with 41 calls. Chief Hamblin reported that the department received the SCBA's and that there will be a fit test for the firemen. Chief Hamblin also reported that there was a bad MVA at Antelope Lake involving three patients. Mr. Hamblin stated that the training sessions have been an asset to the department.

13. Cy Hall Memorial Museum Report – Discussion/Action

a. Update on Insurance Coverage

Director Little reported that the Special District Risk Management Authority declared the current arrangement between the IVCS D Board and the Museum Board is illegal, and therefore the Museum is not eligible for an increase in coverage. The two options given were either to disband the Museum Board and have the IVCS D take over, or that the IVCS D remain only the

owner of the building and the museum applies for a 501c3, and enter into a lease agreement. General Manager Leanna Moore consulted with attorney Greg Einhorn who suggested the second option. Director Little suggested the Board entertain option two and waive the water and sewer fees for six months and then revisit the agreement.

b. Water/Sewer bill for Museum Building

Director Yost moved that the IVCSD continue to provide water and sewer to the museum for the next six months and then revisit the agreement, and Director Little seconded. All Board members voted Aye, and the motion was approved.

14. Lease for Civic Center – Discussion/Action

a. Lease with PUSD

General Manager Leanna Moore stated that a new office space has not yet been found. The financials for the Civic Center in the Board packets were discussed.

b. Resolution for lease of Office Space

This item was tabled.

15. Old Business/New Business

No old or new business at this time.

16. Adjournment

Director Yost moved to adjourn the meeting, and Director Little seconded. All Board members voted Aye, and the meeting was adjourned at 7:40 p.m.

Respectfully Submitted,

Anna Lawson

IVCSD Board Clerk