

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
INDIAN VALLEY COMMUNITY SERVICES DISTRICT

WEDNESDAY
SEPTEMBER 12, 2012
6:30 PM

TAYLORSVILLE FIRE HALL, CA 95934

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Regular Meeting Minutes of August 15, 2012
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. Regular Board Meeting Location, Times, and Places
8. Committee Reports
 - a. Personnel
 - b. Finance
 - c. IVASA
 - d. Ordinance
 - e. Public Relations and Planning – Taylorsville Pool Report
 - f. Park Committee -- Report
 - g. Special District Associations
9. Manager's Financial Report
10. Water and Sewer Rates update-Discussion
11. Utility Operations Report
 - a. Greenville Water
 - b. Crescent Mills Water
 - c. Greenville Sanitation
 - d. Taylorsville Sanitation
12. Fire Department Report
13. Old Business/New Business
14. Adjournment

Standing Committees:

Personnel & Planning – Brad Smith, Chair; Mike Yost
6:00 p.m. Tuesday prior to Board Meeting

Finance – Jane Braxton Little, Chair; Blake Shelters
5:00 p.m., Monday prior to Board Meeting

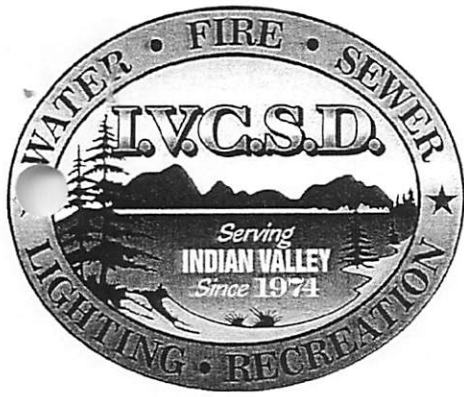
Ordinance – Brad Smith, Chair; Jane Braxton Little
5:00 p.m., Tuesday prior to Board Meeting

Public Relations – Judi Yocum, Chair; Blake Shelters

IVASA – Judi Yocum, Mike Yost
Semi-Annually

NEXT REGULAR MEETING – Wednesday, October 10, 2012 at Greenville Town Hall
at 6:30 p.m.

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 530-284-7224. Notification 72 hours prior to the meeting will enable the IVCSD to make reasonable arrangements to ensure accessibility.



Indian Valley Community Services District

"Providing services for our community health, well being, and prosperity."

P.O. Box 899, 127 Crescent St. Greenville CA. 95947
Phone (530) 284-7224, Fax (530) 284-0894

Board of Directors

Brad Smith
Jane Braxton Little
Judy Yocum
Mike Yost
Blake Shelters

Regular Meeting Minutes
Board of Directors
Indian Valley Community Services District
Held Wednesday
September 12, 2012
6:30 PM
Taylorsville Fire Hall, CA 95934

1. Call to Order/Roll Call

Chairperson Little called the meeting to order at 6:30pm. Chairperson Little introduced new Board Clerk, Nicole Geary. General Manager Frank Richardson called roll. Chairperson Little, Vice Chair Shelters, and Directors; Smith, Yocum and Yost answered roll call.

2. Pledge of Allegiance

Chairperson Little led the Pledge.

3. Adoption of Agenda

Chairperson Little requested to adopt the agenda, Director Smith moved to approve adoption and Director Yocum seconded, all Board members voted aye.

4. Approval of Regular Meeting Minutes of August 08, 2012.

Director Yost moved that the August minutes be approved at the September Meeting and Director Yocum seconded. All Board members voted aye.

5. Public Comment:

No public Comment

6. Directors Reports

Chairperson Little shared an invitation for breakfast with Ted Gaines on September 27, 2012.

7. Regular Board Meeting location and places

General Manager Frank Richardson proposed meetings to be held at I.V.C.S.D. office in Greenville. Next meeting to be held at I.V.C.S.D. office.

8. Committee Reports

a. Personnel

*** Board Member Smith shared that he and General Manager Frank Richardson are still looking into hiring an outside firm to handle REVIEWING THE DISTRICT'S PERSONNEL POLICIES.

b. Finance

Did not meet

C. IVASA

Did not meet

d. Ordinance

*** Board Member Smith reported meeting with Chairperson Little, General Manager Frank Richardson, Chief Water Operator Jesse Lawson. Chief Water Operator Lawson reported problems accessing meters on private property since current policy prohibits work done on private property, as well as issues with shut off valves not being on all properties. Board Member Smith stated the need to address the existing policies to be addressed for Chief Water Operator Lawson to complete his job. Suzanne HAMAR asked the board if there was a possibility to change the ordinance that states back flow valves on sewer lines be installed on district property verses the owner's property as currently dictated by policy. Suzanne HAMAR also requested the possibility of having ordinances be written by an outside firm.

e. Public Relations and Planning - Taylorsville Pool Report

Dottie McDowell reported trees are still a concern for the pool

Dan Litchfield has offered to remove trees. I.V.C.S.D. will call for RFP on job.

f. Park Committee – Report

g. Special District Associations

9. Manager's Financial Report

*** General Manager Frank Richardson reported finance committee meeting IS REGULARLY reviewing bank statements. Annual Budget has been drafted and is in review. General Manager Frank Richardson happily reported budget shows we are in good shape financially.

10. Water and Sewer Rates update – Discussion

*** 11. **Utility Operations Report – DUE TO A WATER LEAK IN GREENVILLE, CHIEF WATER & SEWER OPRATOR JESSE LAWSON WAS UNABLE TO PRESENT ANY REPORTS.**

a. Greenville Water

b. Crescent Mills Water

c. Greenville Sanitation

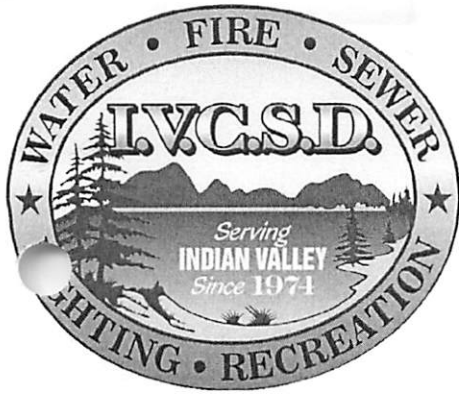
d. Taylorsville Sanitation

12. Fire Department Report – PRESENTED BY CHIEF HAMBLIN

13. Old Business/New Business

14. Adjournment

***** TIME OF ADJOURNMENT...**



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