

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
INDIAN VALLEY COMMUNITY SERVICES DISTRICT

WEDNESDAY
OCTOBER 13, 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 September 8, 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. Request by Tamara Talent for Driveway Repairs – Discussion/Action
7. Directors Reports
8. Committee Reports
 - a. Personnel
 - b. Finance
 - c. IVASA
 - d. Ordinance
 - e. Public Relations
9. Manager's/Financial Report
10. Utility Operations Report
 - a. Greenville Water
 - b. Crescent Mills Water

- c. Greenville Sanitation
- d. Taylorsville Sanitation
- 11. Fire Department Report
- 12. Cy Hall Memorial Museum Report
- 13. Old Business/New Business
- 14. 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 – November 10, 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.

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Phone (530) 284-7224, Fax (530) 284-0894
Web: <http://www.indianvalleycsd.com>

Board Of Directors
Chairperson: Judy Yocum
Vice Chair: Mike Yost
Directors: Brad Smith
Jane Braxton Little
John Schramel

BOARD OF DIRECTORS

INDIAN VALLEY COMMUNITY SERVICES DISTRICT

Held October 13, 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 6:30p.m. Clerk Lawson called the roll. Chairperson Yocum, Vice-Chairperson Yost, and Directors Schramel, and Smith answered the roll call. Director Little was absent.

2. Pledge of Allegiance

Chairperson Yocum led the Pledge of Allegiance.

3. Adoption of Agenda

General Manager Leanna Moore requested that two items be added to the agenda. The Greenville Depot report was added as item #7 and the Greenville Sewer Ponds report was added as item #8. Vice-Chairperson Yost moved to adopt the amended agenda, and Director Smith seconded. All present Board members voted Aye, and the amended agenda was adopted.

4. Approval of Regular Meeting Minutes of September 8, 2010

Director Schramel moved to approve the regular meeting minutes of September 8, 2010, and Director Smith seconded. All present Board members voted Aye, and the minutes were approved as written.

5. Public Comment

Guy McNett reported on behalf of the Health Care District. Mr. McNett informed the Board that the hospital building will be going up for sale and that the Health Care District will retain control of the heliport.

6. Request by Tamara Talent for Driveway Repairs – Discussion/Action

Tamara Talent stated that she has spent two years addressing the Board about the deterioration of her road and the issue has not been resolved. Ernie Beck commented on

Ms. Talent's behalf. Chairperson Yocum stated that Ms. Talent was invited to and put on the agenda for the Public Relations committee meeting to discuss this issue and that she did not attend the meeting. Ms. Talent left the meeting.

7. Report on Greenville Depot

General Manager Leanna Moore reported that the Tuckers are requesting a Board decision. Jesse Lawson reported that there are three different maps that do not agree with each other. General Manager Moore stated that she and Director Schramel will confirm that the CSD owns the Depot and meet with Bob Perrault, the Tuckers, and Jesse Lawson, and that this issue will be put on the next meeting's agenda to notify the public and give more information.

8. Report on Greenville Sewer Ponds

Sewer Operator Jim Hamblin discussed the history of the leak, and referred to the letter in the packet. Mr. Hamblin reported that pond four will be abandoned.

9. Directors Reports

No report at this time.

10. Committee Reports

a. Personnel

Director Smith reported that the personnel committee reviewed possible changes to the policies in regards to working hours for two employees and vacation time.

b. Finance

No report at this time.

c. IVASA

Chairperson Yocum reported that the IVASA committee made a change to the by-laws stating that they will now meet twice a year in January and July. Mrs. Yocum also reported that there was no Mountain Life flight operating report.

d. Ordinance

Director Smith reported that the ordinance committee continued to go over water ordinances.

e. Public Relations

No report at this time.

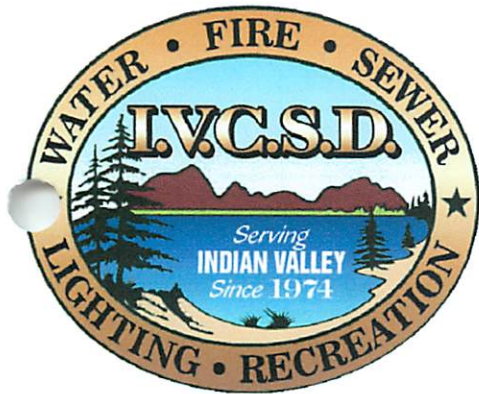
11. Manager's/Financial Report

General Manager Leanna Moore reported that the mixer at the water plant went well, and that the move to the new office has been completed.

12. Utility Operations Report

a. Greenville Water

Chief Water Operator Jesse Lawson reported that the lake is seven inches higher than it was at this time last year. Mr. Lawson also reported that loss' are up but production is the same. Operator Lawson reported that the Rancheria is providing a grant to fund a second well that should produce 100-150 gallons of water per minute. Drilling will begin in six weeks.



Indian Valley Community Services District

b. Crescent Mills Water

Chief Water Operator Jesse Lawson reported that loss' are up and he suspects it is due to a leak somewhere. Mr. Lawson also reported that the chemical injection pump failure has been fixed.

c. Greenville Sanitation

Sewer Operator Jim Hamblin stated that he already reported on Greenville Sanitation earlier in the meeting.

d. Taylorsville Sanitation

Sewer Operator Jim Hamblin reported that there are no problems in Taylorsville.

13. Fire Department Report

Fire Chief Jim Hamblin reported that the department has done extensive trainings with JAWS, and that call volume has been down.

14. Cy Hall Memorial Museum Report

No report at this time.

15. Old Business/New Business

No old or new business to report at this time.

16. Adjournment

Vice-Chairperson Yost moved to adjourn the meeting, and Director Smith seconded. All present Board members voted Aye, and the meeting was adjourned at 8 p.m.

Respectfully Submitted,

Anna Lawson
IVCSD Board Clerk