

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
INDIAN VALLEY COMMUNITY SERVICES DISTRICT

WEDNESDAY
OCTOBER 12, 2011
6:30 PM
CRESCENT MILLS FIRE HALL
CRESCENT MILLS, CA 95934

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Regular Meeting Minutes of September 14, 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

Standing Committees:

Personnel & Planning – Brad Smith, chair; Blake Shelters
6:30 p.m., Tuesday prior to Board Meeting

Finance – Mike Yost, chair; Jane Braxton Little
6:00 p.m., Monday prior to Board Meeting

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

Public Relations – Judi Yocum, chair; Blake Shelters
5:00 p.m., Monday prior to Board Meeting

IVASA – Judi Yocum; Mike Yost
Quarterly

NEXT REGULAR MEETING – November 9th, 2011 at 6:30, Greenville

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 IVCS D to make reasonable arrangements to ensure accessibility.

Wednesday, October 12, 2011

1. Call to Order/ Roll Call

Chairperson Yost called the meeting to order. Clerk Germann called roll. Chairperson Yost, Vice Chairperson Little, Directors Yocum, Smith and Shelters answered roll call.

2. Pledge of Allegiance

Chairperson Yost led in the Pledge.

3. Adoption of Agenda

Director Smith motioned to adopt the Agenda, Director Yocum seconded and all board members voted aye.

4. Approval of Regular Meeting Minutes of September 14, 2011

Director Smith motioned to approve the regular meeting minutes of September 14, 2011, Director Shelters seconded. Four board members voted aye, Vice Chairperson Little abstained.

5. Public Comment

Guy McNett talked about the Indian Valley Health Care District offering property to other public agencies. There were about 30 notices sent out to certain agencies and invitations to bid on the property. The bids will be opening by November 18, 2011. The website marketing the property is www.indianvalleyhospital.com. Guy McNett mentioned that they are trying to encourage the Veterans Administration in involvement of buying the property, for possibility of converting it into a rehabilitation facility. The property and hospital has been cleaned up and is presentable.

6. Directors Reports

No reports at this time.

7. Committee Reports

a. Personnel

Director Smith stated that the personnel committee met October 11, 2011. The alcohol and drug policies were being looked over, General Manager Leanna Moore said that they want to make it more cut and dry, with a zero tolerance policy.

Director Shelters mentioned that they received an email from Hamby showing the depot and easement for the Tuckers; everything looks good.

b. Finance

Chairperson Yost stated that the finance committee did not meet, due to holiday.

c. IVASA

IVASA did not meet. Guy McNett mentioned two people had ambulance tax on property that did not have a residence, and it was taken care of.

d. Ordinance

Director Smith stated that the ordinance committee did meet. There was talk on the issue of water leaks and pursuing bills on the water leaks. The committee recommended that the ordinance policy stay the way that it is.

e. Public Relations

Director Yocum stated that the committee did not meet, due to holiday. Director Yocum expressed that the agendas be posted and that the library binders are up to date.

8. Manager's/Financial Report

General Manager Leanna Moore sent out an email on the Depot, the next step is for the surveyors to

draw up the descriptions.

The campground collected a total of \$1555, which was less than half of what was made the year before. Ms. Moore mentioned taking a look into having a campground host again, in order to gain more revenue.

General Manager Leanna Moore talked about Amnesty week and that they were able to collect almost \$6000 from four people who had liens on their property.

9. Utility Operations Report

a. Greenville Water

Chief Water Operator Jesse Lawson mentioned we have had more rain this year; there is 127 million gallons of water at the lake that needs to be let out. 11 million gallons of water was produced for September, six and a half million was sold, there was four and a half million gallons in losses. Mr. Lawson mentioned that the new water plant has had several issues. The second well produced around 300 gallons a minute.

b. Crescent Mills Water

Chief Water Operator Jesse Lawson mentioned that the Crescent mills water plant has benefited from Greenville getting a new water plant, the old parts have been able to be reused for the Crescent Mills plant. The Crescent Mills water plant produced 936 thousand gallons, sold 901 thousand, and losses were 3500 gallons. Part of this was because of construction being done and buying of the water.

Chief Water Operator Jesse Lawson talked about the smoke tests that were being done. Mr. Lawson found 138 points of intrusion, and 38 open cleanouts were found. 113 of the points of intrusion were repaired. It is expected to be finished within the next few weeks and get everything sealed up before the rain.

c. Greenville Sanitation

Sewer Operator Jim Hamblin reported that things are going good and that the flows are down.

d. Taylorsville Sanitation

Sewer Operator Jim Hamblin mentioned a problem last Friday regarding a leak in the line to the leach field. The leak was fixed. Water samples were taken, and the water came back as fine. Mr. Lawson stated that he treated the well to make the residence feel more comfortable about the issue.

10. Fire Department Report

Fire Chief Jim Hamblin reported that everything is going good. The call volume has been up. There have been a couple helicopter calls, and the use of different L.V.'s, everything went fine. The fire Department cooked at the October fest. Mr. Hamblin mentioned that the attendance was down a little bit.

11. Old Business/New Business

No reports at this time.

12. Adjournment

Vice Chairperson Little motioned to adjourn and Director Smith seconded. All board members voted aye and the meeting was adjourned at 7:28 p.m.

Respectfully Submitted

Shireen Germann

IVCSD Board Clerk