

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
INDIAN VALLEY COMMUNITY SERVICES DISTRICT

WEDNESDAY
OCTOBER 10, 2012
6:30 PM
INDIAN VALLEY COMMUNITY SERVICE OFFICE
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 12, 2012 and Special Meeting Minutes August 20, 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. Ordinance
 - d. Public Relations and Planning – Taylorsville Pool Report
 - e. Special District Associations
9. Manager's Report
Vehicle Purchase-Discussion
10. Utility Operations Report
 - a. Greenville Water
 - b. Crescent Mills Water
 - c. Greenville Sanitation
 - d. Taylorsville Sanitation
11. Fire Department Report
12. Old Business/New Business
13. 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

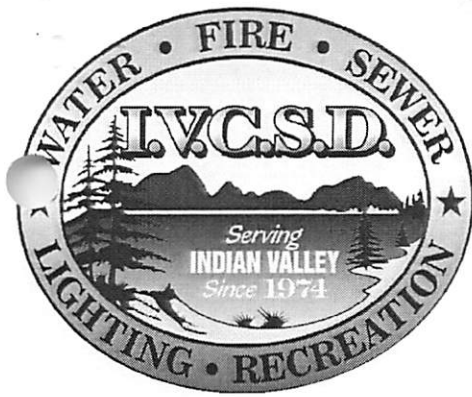
Ordinance – Brad Smith, Chair; Jane Braxton Little
5:00 p.m., Tuesday prior to Board Meeting

Public Relations – Judi Yocum, Chair; Blake Shelters

IVASA – Judi Yocum, Mike Yost
Semi-Annually

NEXT REGULAR MEETING – Wednesday, November 14, 2012 at the Indian Valley
Community Service District Office 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~~ *October 10, 2012*
6:30 PM
Greenville, CA

1. Call to Order/Roll Call

Chairperson Little called the meeting to order at 6:32pm.. General Manager Frank Richardson called roll. Chairperson Little, 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 Yocum moved to approve adoption and Director Smith seconded, all Board members voted aye.

4. Approval of Regular Meeting Minutes of September 12, 2012.

Chairperson Little requested several corrections, namely spelling and grammar, to be made to amend September 12 Minutes. Director Smith moved to approve September minutes and Director Yocum seconded, all Board members voted aye to approve Minutes as amended.

5. Approval of Special Meeting Minutes August 20, 2012.

Director Smith moved to approve special meeting minutes. Director Yost seconded, all Board members voted aye.

6. Public Comment

No public comments.

7. Directors Reports

No Directors Reports

8. Regular Board Meeting location and places

Agreed to continue to hold meetings at I.V.C.S.D. office in Greenville, Ca unless large turnout is anticipated.

9. Committee Reports

a. Personnel

Board Member Smith reported that personnel policy is currently being addressed. General Manager Frank Richardson shared several options available.

b. Finance

Vice Chair Shelters and General Manager Frank Richardson met for finance committee. Vice Chair Shelters reviewed check register and bank statements. Two accounts were closed, leaving 3 remaining accounts to operate from 2 checking and 1 savings, down from 11 accounts.

d. Ordinance

Board Member Smith reported meeting with General Manager Frank Richardson, reviewing budgets with nothing else to report.

e. Public Relations and Planning - Taylorsville Pool Report

Agreed to keep on Agenda until project is completed.

f. Special District Associations

Nothing to report

9. Manager's Financial Report

General Manager Frank Richardson discussed the main water leaks, late meter reads, and subsequently late billing for October 2012. Current meter readers do not work with Windows operating system, thus requiring hand reads to be done. Chief Water Operator Jesse Lawson reported 26 leaks since July, creating an increase in work load. Chair Person Little suggested hiring additional short term staff to assist with current work load. General Manager Frank Richardson also gave an update on purchasing new trucks.

11. Utility Operations Report

a. Greenville Water

b. Crescent Mills Water

Chief Water Operator Jesse Lawson reported completion of insulation of 3" meter for California Wetlands project. He also reported major leaks in Crescent Mills that were addressed this past month. A large stump was the culprit, which was brought in to view on work truck. Chief Water Operator Lawson reported that approximately 420 feet of bad lines were replaced as part of repair.

c. Greenville Sanitation

Still down 2 pumps, trying to move to solar battery maintainers for generators. Failed check valve in Greenville has been repaired.

d. Taylorsville Sanitation

12. Fire Department Report

Chief Hamblin reported 39 calls, which is a larger volume than normal. He will be attending the Octoberfest in Quincy this upcoming weekend, and reported preparations for the Firemen's Ball underway.

13. Adjournment

The meeting was adjourned at 7:29pm