

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
INDIAN VALLEY COMMUNITY SERVICES DISTRICT

WEDNESDAY
NOVEMBER 10, 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 October 13, 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. Tamara Talent Request of Eminent Domain Abandonment – Discussion/Action
7. 1998 Greenville Sewer Extension – Discussion/Action
 - a. Customers Remaining to Hook to System
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
14. 2010-2011 Operating Budget – Discussion/Action
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

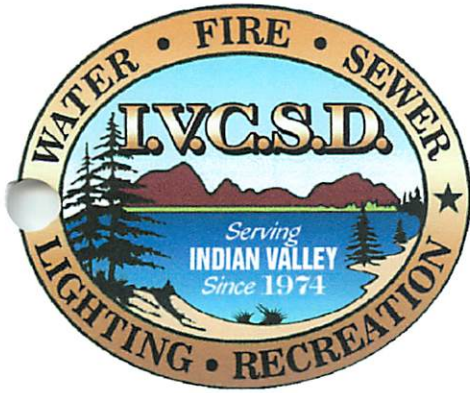
Ordinance – Brad Smith, chair; Jane Braxton Little
5:30p.m., Monday prior to Board Meeting

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 – December 8, 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.



Indian Valley Community Services District

P.O. Box 899, 136 Crescent St. Greenville CA. 95947
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

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE INDIAN VALLEY COMMUNITY SERVICES DISTRICT

Held November 10, 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 Little seconded. All Board members voted Aye, and the agenda was adopted as written.

4. Approval of Regular Meeting Minutes of October 13, 2010

This item was tabled until the next regular meeting.

5. Public Comment

There were no comments from the public.

6. Tamara Talent Request of Eminent Domain Abandonment – Discussion/Action
General Manager Leanna Moore reported that she and Director Little met with Tamara Talent and came to a tentative agreement. General Manager Moore tabled this item per Tamara's request pending the signature of an agreement.

7. 1998 Greenville Sewer Extension – Discussion/Action

a. Customers Remaining to Hook to System

General Manager Leanna Moore stated that she is following up with the three remaining customers who have not responded to hooking up to the system. Mrs. Moore reported that attorney Greg Einhorn recommended small claims court and requested direction from the Board. Director Little moved to direct General Manager Moore to send a certified letter to the three customers giving them until January 1, 2011 to respond and then proceed with small claims court. Vice-Chairperson Yost seconded. All Board members voted Aye, and the motion carried.

8. Directors Reports

Director Smith reported that he met with Don and Sewer Operator Jim Hamblin and went over pond four coming off line and the new leaf filter at the inlet, and stated that everything looks good.

Director Little reported that she has met with Tamara Talent several times and believes that she is making progress with coming to an agreement.

9. Committee Reports

a. Personnel

No report at this time.

b. Finance

Vice-Chairperson Yost reported that the finance committee discussed an update on the treatment plant, the 2010-2011 budget, abandonment of pond 4, and the remaining customers on the sewer extension, and that no action was taken on any of the items.

c. IVASA

No report at this time.

d. Ordinance

No report at this time.

e. Public Relations

No report at this time.

10. Manager's/Financial Report

General Manager Leanna Moore reported that she has been working on resolving the future of the Depot, beginning with getting it on CSD property. General Manager Moore also reported that John Sheehan confirmed that the appeal was successful and the Depot will be added to the National Historic Registry. Director Little suggested that an ad hoc committee be appointed limited to two Board members and two members of the public. Director Smith suggested holding off on forming the committee until the situation is discussed with the Tuckers.

General Manager Moore also reported that CIRC will be moving out of the Civic Center building on November 30th. Mrs. Moore also pointed out that there is a new form of

financial statements in the Board packets. The Board commented that the new statements work well.

11. Utility Operations Report

a. Greenville Water

Chief Water Operator Jesse Lawson reported that the lake level is higher than normal. Mr. Lawson also reported that he completed the maximum performance test on the new water treatment plant and that the plant production has doubled.

b. Crescent Mills Water

Chief Water Operator Jesse Lawson reported that the water losses are creeping back up and that there is line that needs to be replaced. Mr. Lawson also reported that he fixed the computer actuating problem.

c. Greenville Sanitation

Sewer Operator Jim Hamblin reported that the lift station is running well. Suzanne Hamar expressed her concerns about the intentional seepage into Wolf Creek and the overgrowth and lack of maintenance of the ponds and surrounding areas. General Manager Leanna Moore agreed with Ms. Hamar, stating that the State should have been called at the time of the complaint. General Manager Moore also agreed that the sewer ponds are in a neglected state.

d. Taylorsville Sanitation

Sewer Operator Jim Hamblin reported that everything is fine and normal and that there are no problems.

12. Fire Department Report

Fire Chief Jim Hamblin reported that the department has been busy. Mr. Hamblin stated that the Department did an excellent job on the MVA (motor vehicle accident). Chief Hamblin reported that the Department will have a fit test and training on the breathing apparatus' on Tuesday. Chief Hamblin also reported that the Department is preparing for the Fireman's Ball on January 8th.

13. Cy Hall Memorial Museum Report

Deanna Clark reported that Ladies Night Out was a success and a lot of fun. Mrs. Carter also reported that the Board will be making guidelines for the use of the facility. Mrs. Carter reported that the Open House was not as successful as hoped. Mrs. Carter reported that the Board is going forward on looking into getting insurance and has received three quotes, and will be filing for a 501.3c. The Museum Board will be submitting a request to the Board of Directors for \$8,100 for a phone line and security system. Mrs. Carter also reported that the museum will be closed for winter except for special occasions and will reopen in March.

14. 2010-2011 Operating Budget – Discussion/Action

General Manager Moore and the Board reviewed the budget in the Board packet. Director Smith moved to adopt the 2010-2011 operating budget, and Vice-Chairperson Yost seconded. All Board members voted Aye, and the motion carried.

15. Old Business/New Business

There was no old or new business to discuss.

16. Adjournment

Director Little moved to adjourn the meeting. The meeting was adjourned at 8:51 p.m.

Respectfully Submitted,

Anna Lawson
IVCSD Board Clerk