

**AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
INDIAN VALLEY COMMUNITY SERVICES DISTRICT**

**WEDNESDAY
DECEMBER 8, 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. Approval of Regular Meeting Minutes of November 10, 2010
6. 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.
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. ADA Policy – Discussion/Action
 - a. Ramp on Office Building
14. MOU with IVRPD about Taylorsville Pool – 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 – January 12, 2011 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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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 December 8, 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 6:37 p.m. Clerk Lawson called the roll. Chairperson Yocum, Vice-Chairperson Yost, and Director Schramel answered the roll call. Directors Smith and Little were excused.

2. Pledge of Allegiance

Chairperson Yocum led the Pledge of Allegiance.

3. Adoption of Agenda

Vice-Chairperson Yost moved to adopt the agenda, and Director Schramel seconded. All present Board members voted Aye, and the agenda was adopted as written.

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

Director Schramel moved to approve the regular meeting minutes of October 13, 2010, and Vice-Chairperson Yost seconded. All present Board members voted Aye, and the minutes were approved as written.

5. Approval of Regular Meeting Minutes of November 10, 2010

Vice-Chairperson Yost moved to approve the regular meeting minutes of November 10, 2010, and Director Schramel seconded. All present Board members voted Aye, and the minutes were approved as written.

6. Public Comment

There were no comments from the public.

7. Directors Reports

Director Schramel reported that he received information on a qualified individual inquiring about becoming a member of the CSD Board, and stated that he will resign.

General Manager Leanna Moore stated that it must be run in the newspaper and that she will put it on the agenda for the next meeting.

Chairperson Yocum reported that she met with Suzanne Hamar and discussed the Greenville High School kids doing community service at the Depot as their senior project.

8. Committee Reports

a. Personnel

No report at this time.

b. Finance

No report at this time.

c. IVASA

No report at this time.

d. Ordinance

No report at this time.

e. Public Relations

No report at this time.

9. Manager's/Financial Report

General Manager Leanna Moore reported that she made the Rural Development Loan payment, and that property tax money will be received this month and used to make a payment on the credit line at Plumas Bank. General Manager Moore also reported that she met with the Tuckers and Bob Perault and discovered that the County departments do not agree with one another on where the County right of way is at the Depot. Mrs. Moore stated that this needs to be determined by the County before the CSD can proceed.

10. Utility Operations Report

a. Greenville Water

Chief Water Operator Jesse Lawson reported that the lake is full and spilling and that loss' were high this month, partly as a result of the testing done on the water plant.

Mr. Lawson also reported that the plant is running well and handling the storms just fine. Mr. Lawson reported that another well is ready to go in weather permitting.

b. Crescent Mills Water

Chief Water Operator Jesse Lawson reported that loss' are up and that there is a known leak that needs fixing when the weather permits.

c. Greenville Sanitation

Sewer Operator Jim Hamblin reported that stage one of the lift station plans has been completed and he is preparing for stage two. Mr. Hamblin also reported that a one month extension has been given and that the project must be completed by January 31st. Operator Hamblin stated that sampling is going well and that there is a graph and a report in the Board packet.

d. Taylorsville Sanitation

Sewer Operator Jim Hamblin reported that the quarterly monitoring well samples were sent in, and that there are no other changes.

Indian Valley Community Services District

11. Fire Department Report

Fire Chief Jim Hamblin reported that the department completed the fit tests on the SCBA's, and that they were installed on the four main engines. Chief Hamblin also reported that the department purchased two hoses for the engines with money made from fundraisers. Mr. Hamblin reported that there were less calls in November, and that they were of a different type. There were calls of down power lines, power outages, and gas leaks. Chief Hamblin reported that the Fireman's Ball will be on January 8th at the Town Hall.

12. Cy Hall Memorial Museum Report

No report at this time.

13. ADA Policy – Discussion/Action

a. Ramp on Office Building

General Manager Leanna Moore stated that a concrete ramp needs to be installed at the office building, and that Vern Roberts will put it in when the weather permits. Vice-Chairperson Yost moved to approve this action, and Director Schramel seconded. All present Board members voted Aye, and the motion was approved.

14. MOU with IVRPD about Taylorsville Pool – Discussion/Action

General Manager Leanna Moore stated that Dawnette Dryer and Jesse Lawson created an MOU regarding the Taylorsville pool, and that it is in the Board packet. Vice-Chairperson Yost moved to adopt the MOU, and Director Schramel seconded. A roll call vote was taken. All present Board members voted Aye, and the MOU was adopted.

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 Schramel seconded. All present Board members voted Aye, and the meeting was adjourned at 7:05 p.m.

Respectfully Submitted,

Anna Lawson
IVCSD Board Clerk

