

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
INDIAN VALLEY COMMUNITY SERVICES DISTRICT

WEDNESDAY
DECEMBER 12, 2012
6:30 PM

IVCSD OFFICE, 127 CRESCENT ST, GREENEVILLE, CA 95947

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Regular Meeting Minutes of November 14, 2012
5. Approval of Special Meeting Minutes of November 19, 2012
6. Approval of Special Meeting Minutes of December 3, 2012
7. 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.
8. Directors' Reports
9. Committee Reports
 - a. Personnel
 - b. Finance
 - c. IVASA
 - d. Ordinance
 - e. Public Relations and Planning
 - f. Park Committee – Bid Opening
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. Streetlights – Discussion
14. CSDA Board Member Training - Discussion
15. RCAC Loan Extension – Discussion/Action
16. Old Business/New Business
17. Adjournment

Standing Committees:

Personnel & Planning – Brad Smith, Chair; Mike Yost, 6:30 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, 5:30 p.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, Semi-Annually

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.*

AGENDA
SPECIAL MEETING
BOARD OF DIRECTORS
INDIAN VALLEY COMMUNITY SERVICES DISTRICT

MONDAY
DECEMBER 3, 2012
5:00 PM

INDIAN VALLEY COMMUNITY SERVICES DISTRICT OFFICE
GREENVILLE, CA 95947

- Directors
everyone here (present)*
1. Call to Order/Roll Call
 2. Pledge of Allegiance
 3. Adoption of Agenda
 4. Public Comment: The public may address the Board on any item on the agenda. Comments must be limited to agenda items only. 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.
 5. PUBLIC EMPLOYMENT -- General Manager / Action
 6. Adjournment

Next Regular Meeting – Wednesday, December 12, 2012, 6:30 p.m.

Little leads pledge
no public comment

9-17 12³⁰ - 5³⁰ p

public employment GM.
met in closed session last week.

Jesse filling in as interim

Smith motion to have Jesse as
interim CM

Yveson 2NDs

Little clarifies interim appt but to fill
permanently

all in favor Ayer non opposed

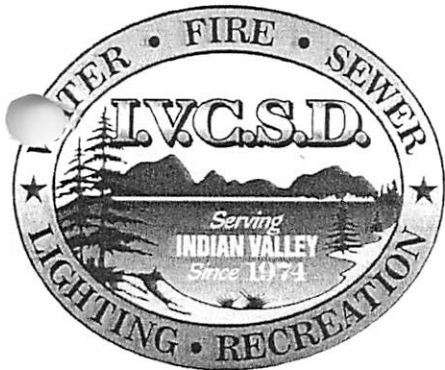
congratulate Jesse

Little
motion for adjournment

Yveson -

Shelton asks about committee to advertise
for

Ayer for 5:05



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

Jane Braxton Little
Brad Smith
Judy Yocum
Mike Yost
Blake Shelters

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
INDIAN VALLEY COMMUNITY SERVICE DISTRICT

Held December 3, 2012 at 5 p.m. at the Indian Valley Community Services District
Greenville, CA 95947

- 1. Call to order/Roll Call**
Chairperson Little called the meeting to order at 5:00 p.m. Clerk Carpenter called the roll. All directors were present
- 2. Pledge of Allegiance**
Chairperson Little led the Pledge of Allegiance.
- 3. Adoption of Agenda**
Chairperson Little announces that this meeting is a "Special Meeting" and one item on agenda.
- 4. Public Comment**
Chairperson Little calls for public comment. No public comment was offered. Little moves onto Action Item of Public Employment
- 5. PUBLIC EMPLOYMENT – General Manager / Action**
Chairperson Little states that board met in previous closed session to discuss Utilities Director Jesse Lawson serving as interim General Manager on a 90 day employment, to be filled permanently through a public process that includes advertising the position. Motion was made by Director Smith and seconded by Director Yocum. All members voted in favor.
- 6. Adjournment**
Chairperson Little moves for adjournment. Motion was seconded by Director Smith. All members were in favor of adjournment. Little calls adjournment at 5:05 p.m.

Respectfully Submitted,

Mary Carpenter
IVCSD Board Clerk