

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
INDIAN VALLEY COMMUNITY SERVICES DISTRICT

WEDNESDAY
FEBRUARY 13, 2013
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 Meeting Minutes of January 9, 2013
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.
6. Update on PER Grant Status for Greenville Sewer – Dave Keller
7. Directors' Reports
8. Committee Reports
 - a. Personnel
 - b. Finance
 - c. IVASA
 - d. Ordinance
 - e. Public Relations and Planning
 - f. Park Committee
9. Financial Report – John Breaux
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, 6:30 p.m. Tuesday prior to Board Meeting

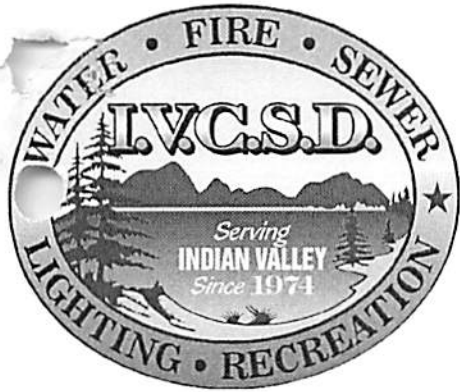
Finance – Jane Braxton Little, Chair; Blake Shelters, 4:00 p.m., Monday prior to Board Meeting

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.*



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

Blake Shelters, Chair
Brad Smith, Vice-Chair
Judi Yocum
Mike Yost
Jane Braxton Little

Regular Meeting Minutes Board of Directors Indian Valley Community Services District

Held February 13, 2013 6:30 PM at the Indian Valley Community Services District, 127
Crescent St., Greenville, CA

1. Call to Order/Roll Call

Chairperson Shelters called the meeting to order at 6:30 pm. Board clerk, Mary Carpenter called roll. Director Yost was absent.

2. Pledge of Allegiance

Chairperson Shelters led the Pledge of Allegiance.

3. Adoption of Agenda

Director Little moves to add an item on authorization to the General Manager to purchase a vehicle to discuss between items 9 and 10 and to extend interim appointment of General Manger to be put between items 11 and 12. Director Smith moved to add an item regarding Woody Biomass Project to discuss between items 11 and 12 on the agenda. Director Little moves to adopt agenda with additions. Chairperson Shelters seconded the motion then called for a vote. All present voted in favor

4. Approval of Regular Meeting Minutes of January 9, 2013.

Director Little moved to adopt February 13 minutes for approval. Director Yocum seconded motion. Chairperson Shelters called for a vote. All members present voted in favor

5. Public Comment

None

6. Update on PER Grant Status for Greenville Sewer

Chairperson Shelters called for public comment. Shelters then introduced Dave Keller to talk about the PER Grant for Greenville Sewer

7. Directors Reports

Director Little reported attending the Plumas County Special Districts Association meeting notices, and asked if all board members receive the notifications to verify that an IVCS D board member would attend future meetings.

8. Committee Reports

a. Personnel

Director Smith reported discussing personnel issues with Interim General Manager Jessie Lawson as well as ways to save on insurance costs.

b. Finance

Director Little reported that Finance Committee met to discuss budget for each department. Also Little reported that they have been looking at bank accounts each month in hopes of reducing service fees.

c. IVASA

Director Yocum reported that IVASA will not meet until March unless there is a special meeting required on the audit.

d. Ordinance

Director Smith reported that he and Director Little met and discussed Sewer and Water policy issues and to improve language in ordinances.

e. Public Relations and Planning

Director Yocum reported that committee met and checked complaint book to keep up with complaints, comments and suggestions from public.

f. Park Committee

Director Smith reported that Park Committee did not meet and had nothing to report.

9. Manager's Financial Report

Interim General Manager Jesse Lawson introduced IVCS D accountant John Breaux. Breaux discussed comprehensive financial reports with board, explaining Budget Profit and Loss of the District with regard to all departments.

Interim GM Jesse Lawson discussed vehicle issues, and the possibility of purchasing a new service vehicle to replace backhoe payment that was recently paid off.

11. Utility Operations Report

a. Greenville Water

Interim GM Lawson reported that lake is full and overflowing and discussed monthly water production and water losses through leaks through ponds, levee failure or freezing temperatures and line repair and replacement.

b. Crescent Mills Water

Lawson discussed historical losses and losses through 6" main burst in January. He reported that there were no major issues. Lawson reported that he was putting in equipment to chart losses and track fire hydrant pulls. Lawson reported there were no significant losses.

c. Greenville Sanitation

Discussed waiting for 500 gallon per minute sub pump scheduled to deliver in second week in March. Lawson also discussed the advantage of transitioning pieces of pipe using newly acquired fusion machine for sewer pipes.

d. Taylorsville Sanitation

Lawson discussed having an air line burst that controls and monitors levels in wet well. The line was repaired.

12. Fire Department Report

Chief Hamblin discussed that the Fire Department had more calls in January than in December. Volunteers and drills are going well and that the Firemen's Ball was a success. Hamblin did not know what the event raised as all bills had not been received at the time. Also reported that Fire Department is getting ready for fundraiser for Pioneer Days on June 16, 2013 in Taylorsville, which will be a biscuits and gravy breakfast. Hamblin announced that the Solar Cook Off event was cancelled. Chief Hamblin also reported that he would be attending the next Fire Safe Council Meeting. Chief Hamblin announced that he would be leaving for part of March for vacation and that his position would be covered by John Hunter. Chief Hamblin also announced that today was his 65th Anniversary with Indian Valley Fire Department

14. New/Old Business

Director Little announced that the Interim General Manager appointment will run out this month. Little consulted attorney Greg Einhorn about extending. Einhorn said it would not be a problem. Little suggests extending interim appointment until May. Director Little moves to extend interim appointment of Jesse Lawson for General Manager position for another 90 days. Director Smith seconded motion. Chairperson Shelters calls for a vote. All members present voted in favor.

Director Smith discussed Woody Biomass Project with regard to the time frame of things that have to be done to introduce a biomass plant. Director Smith stressed that there was

no commitment on the part of the community services district. Director Yocum mentioned that the local newspaper made it sound that the community services district had made a decision to go forward with a biomass power plant. All Directors had agreed that that was not the case and the board was only exploring the feasibility of such a plant. A member of the public brought up the question that local truckers and others might want to be considered as contractors, employees and/or investors.

15. Adjournment

Chairperson Shelters moved to adjourn the meeting at 8:38 pm. Director Smith seconded the motion. All members present voted in favor.

12-1-12

Dear Sir,
I have the pleasure to inform you that
the same has been forwarded to you
by the same.

Yours faithfully,
[Signature]

12-1-12

Dear Sir,
I have the pleasure to inform you that
the same has been forwarded to you
by the same.

Yours faithfully,
[Signature]