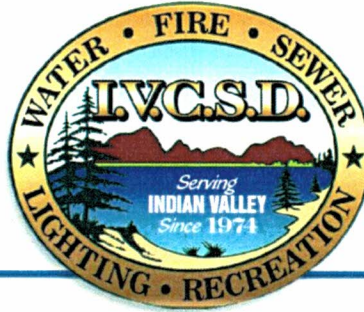


Indian Valley CSD  
PO Box 899  
127 Crescent Street  
Greenville, CA 95947  
530.284.7224 phone  
530.284.0894 fax  
ivcsd@frontiernet.net



Board of Directors  
Mina Admire  
Wayne Dannemiller  
Robert Heard  
Bob Orange  
Lee Anne Schramel

www.indianvalleycsd.com

## AGENDA

### Regular Meeting of the Board of Directors

Wednesday, December 9, 2020 at 6:00 pm  
Town Hall, 120 Bidwell Street, Greenville, CA 95947

*Per Plumas County COVID-19 Regulations, MASKS ARE MANDATORY at this meeting and seating will be spaced 6' apart to maintain social distancing.*

**NOTE:** *This meeting may be changed to a Zoom format depending on Plumas County COVID-19 restrictions. Please check our website or call the District Office at 530-284-7224 for updates prior to attending this meeting.*

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Agenda Approval
4. **Public Comment:** *The public may address the Board on any item **NOT** on the agenda. Pursuant to state law, the Board may not discuss nor 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. **Approval of Meeting Minutes (5 mins)** ..... Discussion/Action
  - a. October 29, 2020 (*Special Meeting*)
  - b. December 3, 2020 (*Special Meeting*)
6. **Finance Reports for November 2020 (10 mins)** ..... Discussion/Action
  - a. List of Checks (*attachment/handout*)
  - b. Profit and Loss (*attachment/handout*)
7. **Directors' Reports** ..... Discussion
  - a. Conferences, workshops, and/or meetings attended
  - b. Correspondence
  - c. Other District related activities
8. **Director's Weekly Reporting for Day-to-Day Activities** ..... Discussion
  - a. Administration & Finance – Directors Admire & Orange (*60 mins*)



- i. **COVID-19 Policy** (*handout*) ..... Discussion/Action  
**NOTE:** As guidelines may be changing by the meeting date, for further information regarding COVID-19 prior to the meeting, please see the Plumas County website at <https://www.plumascounty.us/> or Plumas County COVID-19 information at <https://www.plumascounty.us/2669/Novel-Coronavirus-2019-COVID-19>.
  - ii. **NEW Fire Chief Devices** (*attachment/handout*) ..... Discussion/Action
    - 1) Review existing laptops capabilities and compare with potential NEW
    - 2) Review and compare viability of laptop vs tablet
    - 3) Review and compared new cellphone spec sheets
    - 4) Acknowledge adjustments required for mid-year budget if purchases are made.
  - b. **Operations – Directors Dannemiller & Heard** (*30 mins*)
    - i. **Park Sidewalk Repairs** (*attachment/handout*) ..... Discussion/Action
    - ii. **Bid on Waterline** (*attachment/handout*) ..... Discussion/Action
  - c. **Recruitment – Director Schramel** (*10 mins*)
    - iii. **Update** (*handout*) ..... Discussion
9. **Upcoming Meeting Topics for Special Meeting, December 17, 2020**
- a. **Audit Preparation Checklist review**
  - b. **Closed Session: Public Employment** (CA Code § 54957) Title: General Manager
10. **Closed Session**
- a. **Real Property** (*CA Gov't Code Section § 54956.8*) Title: Real Property Negotiation.
11. **Report out of Closed Session**
12. **Adjournment:**
- To next Adjourned Regular Meeting, January 20, 2021 at 6:00 pm, Town Hall, 120 Bidwell Street, Greenville, CA 95947

**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 [28 CFR 35.102.35.104 ADA Title III].*

**UPCOMING MEETINGS** at 6:00 pm, Town Hall, 120 Bidwell Street, Greenville, CA 95947

December 17, 2020 ..... Special Meeting

**January 20, 2021 ..... Adjourned Regular Meeting**

January 28, 2021 ..... Special Meeting