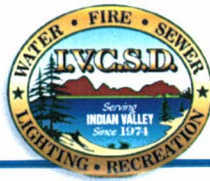


AGENDA
MARCH 17, 2022 AT 5:00 P.M.
IVCSD SPECIAL MEETING OF THE BOARD
127 CRESCENT STREET #1, GREENVILLE, CA. 95947
ZOOM MEETING

This meeting is being conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic.

Live Feed: [Jeff Titcomb - YouTube](#)

1. Call to Order/Quorum of the Board:
 - Board Clerk Titcomb will call the roll and determine a quorum.
2. Pledge of Allegiance:
 - Chair Orange will lead the Group in the Pledge.
3. Approve the Agenda:
 - Discussion/Action:
4. Public Comment:
 - Public comments must be sent to the Board Clerk in advance of the meeting.
 - *This portion of the agenda may be utilized by any member of the public to address and notify issues to the board of directors on any matter that is **ON** the agenda within the jurisdiction of the IVCSD. Depending upon the subject matter, the board of directors may be unable to respond at this time, or until the specific item is placed on the agenda at a future IVCSD board meeting in accordance with the Ralph M. Brown Act, or as decided upon by the board chair.*
5. BOD/GM Action Plan. Chair Orange and Vice Chair Gorbet.
 - Discussion/Action to plan and manage the recovery from the Dixie Fire damages to the IVCSD infrastructure, water, sewer, parks, and lighting. Various Phases of FEMA Disaster Recovery.
 - Fire House- Engineering needs to be fine tuned-Director Doran.
 - Fire Station Content- Director Orange



- New Fire Volunteers- Director Orange
 - Cemetery Line- Needs USFS Easement
 - Request SOW's from Chief Operator Silva for Hideaway tie in versus 267 Foot line replacement.
 - Lift Station #3 Request Easement from Land Surveyor.
 - Send Late Project Letter- Donated Resources.
 - Non-FEMA Projects- Banking Letter from Office Manager to Board concerning Online Banking-Advice from Auditor.
 - COVID-19 Relief Funds Application- GM Cox
 - IRWMP Grants- Director Gorbet-GM Cox
 - ESRI Mapping- Director Gorbet
 - GV Sewer Expansion Project-Tax Assessment Report-Office Manager Titcomb-GM Cox.
 - PCSD Association-Membership-Meetings-Trainings-Ethis-Etc.
6. Adjournment:
- Discussion/Action:

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 II].*