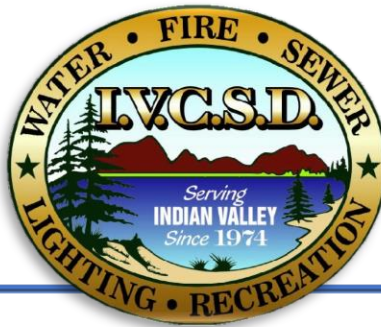


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Board of Directors
Kaley Bentz
Bob Orange
Susan Doran
Kristine Gorbet
Roger Cherry

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AGENDA

IVCSD REGULAR MEETING OF THE BOARD WEDNESDAY, FEBRUARY 23, 2022 AT 6:30 P.M. TAYLORSVILLE HISTORIC HALL, 4322 MAIN STREET TAYLORSVILLE, CALIFORNIA 95983

1. Call to Order/Roll Call:
 - Board Clerk Titcomb will call the roll and confirm a quorum.
1. Pledge of Allegiance:
 - Board Chair will lead the group in the pledge.
2. Approve the Agenda:
 - Discussion/Action: **2 Minutes**
3. Public Comment:
 - *This portion of the agenda may be utilized by any member of the public to address and voice concerns, or issues to the board of directors on any matter that is **NOT** on the agenda within the jurisdiction of the IVCS D. 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 IVCS D board meeting in accordance with the Ralph M. Brown Act, or as decided upon by the board chair.* **5 to 10 Minutes**
4. Kevin Rainville, Cal-OES, Update and Process, Information. **10 Minutes**
 - Scott Wagner, Cal-OES, Report-Information.
 - Discussion/Action:
5. Cal OES/FEMA Projects to be Approved or Altered. **25 Minutes**
 - Project # 553114- Irrigation Supply Pipe at Foot of Dam. Discussion/Action:
 - Project # 552863- Triangle Park Gazebo. Discussion/Action:
 - Project # 553117- Raw Water Line. Discussion/Action:
 - Project # 547549- Fire House Structure. Discussion/Action:
 - Project # 552391- GV Lift Stations #1 & #2. Discussion/Action:
 - Project # 552392- GV Fire Hydrants & Meter Boxes. Discussion/Action:
6. Director's Reports, Meetings and Conferences Attended, Etc. **7 Minutes**
 - FEMA Meetings Weekly. Notes From the Meeting.
 - Discussion Only:
7. Water and Sewer Systems Update. **10 Minutes**
 - Chief Plant Operator Silva:
 - Discussion Only.



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8. Financial Reports-Budget Document **25 Minutes**
- Accountant Mandy McGarva, Report and Questions.
 - List of Checks, Cash Balances, LAIF Balance, Profit & Loss Statement, Info in the Board Packet for Review. Handout possible at the Meeting.
 - Engagement Letter for Singleton-Auman 2021-22 Audit for IVCSD.
 - Discussion/Action:
9. Calendar of Meetings. Scheduled are 2 Reg. per Month. **12 Minutes**
- Possible Change to 1 Regular Meeting and 1 Special Each Month, 2nd and 4th Wed.
 - Other Special Meetings as Required.
 - Discussion/Action:
10. Fire Department Report. **15 Minutes**
- Acting Chief Bob Orange. Purchase of Radios for Trucks.
 - Painting of a Fire Truck, Approx. \$6,500.00
 - Plans for New Fire Hall Location, Size, Inclusion of Other Agencies.
 - Discussion/Action:
11. GM/BOD Report of Actions, Bob Orange, Krisi Gorbet. **15 Minutes**
- Board as Temporary GM and Actions Taken:
 - Action Plan and Assignments for BOD. Spreadsheet of Assignments.
 - Discussion/Action:
12. Board Member Outreach. **5 Minutes**
- Outreach is in the Board Packet for Review and Advertisement.
 - Received Letters of Interest for Consideration, Board Packet.
 - Discussion/Action:
13. General Manager Outreach. **7 Minutes**
- Outreach Information is in the Board Packet for Review.
 - Discussion/Action:
14. Adjournment: Next Regular Meeting is Scheduled for March 9, 2022 **2 Minutes**
- 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].*