



Indian Valley Community Services District

Indian Valley Community Services District **AGENDA**

Regular Meeting

February 28, 2024 05:30 PM

127 Crescent St., Suite 5, Greenville, CA 95947

<https://www.indianvalleycsd.com/>

Board of Directors

Wanda Carpenter • Mary Cronin • Vice-Chair Susan Doran • Chair Kristine Gorbet • Andy Meyers

RULES AND PROCEDURES OF THIS BOARD

Public Comment: Non-Agenda Items

The board cannot take action on comments regarding non-agenda items. We do, however, value public input and will consider comments for future action. **Comments on non-agenda items are not accepted at special meetings.**

Public Comment: Agenda Items

The chairperson or presiding officer shall have the exclusive authority to recognize speakers from the public during the point of discussion and before is taken for each agenda item within the agenda. Although there is no time limit, comments are respectfully requested to be within 3 minutes per speaker per agenda item.

REASONABLE ACCOMMODATIONS

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}

1. Call to Order

- A. Roll Call
- B. Pledge of Allegiance

2. Approve the Agenda

Discussion Possible Action [Comment](#)

3. Public Comments

Discussion [Comment](#)

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4. Approve Meeting Minutes

Discussion Possible Action  [Comment](#) [View Item](#)

A. January 24, 2024 Regular Board Meeting Minutes

B. January 31, 2024 Special Board Meeting Minutes

5. Financials Review: January 2024 Financials

Discussion Possible Action  [Comment](#) [View Item](#)

6. General Manager Report: By Adam Cox

Discussion  [Comment](#)

7. Utility Operations Manager Report: By Mike Sundby

Discussion  [Comment](#) [View Item](#)

8. Fire Chief Report: By Bob Orange

Discussion  [Comment](#) [View Item](#)

9. Financial Controller Job Description

Discussion Possible Action  [Comment](#) [View Item](#)

Consider establishment of a Controller position, adoption of a job description, and authorization for the General Manager to recruit for and fill the position.

10. Revise Open Office Hours to 10:00 am - 4:00 pm

Discussion Possible Action  [Comment](#)

The office hours are currently 9:00 - 4:30 pm.

11. Closed Session

Discussion Possible Action  [Comment](#)

A. Labor Negotiations Pursuant to Government Code Section 54957.6

Conference with Labor Negotiators -

Agency Negotiator: Chair Kristine Gorbet

Unrepresented Party: General Manager Adam Cox

B. Public Employee Performance Evaluation

Closed Session pursuant to Government Code Section 54957

Employee Position: General Manager

C. Public Employee Discipline/Dismissal/Release

Closed Session pursuant to Government Code Section 54957

D. Litigation - Pending/Existing Litigation

Conference with Legal Counsel - Existing Litigation Pursuant to Gov. Code Section 54956.9
(d)(1)

Case: Towers vs. IVCSO - CV2023-00209

Case: IVCSO vs. Pacific Gas & Electric Co. (Dixie Fire litigation)

12. Report on Closed Session Items

Discussion Possible Action  [Comment](#)

13. General Manager Employment Agreement

Discussion Possible Action  [Comment](#)

Consideration of Agreement for General Manager Services

14. Adjournment

Posted 8:22 pm on February 25, 2024

This agenda was posted on the front window of the office of the Indian Valley Community Services District located at 127 Crescent St., Greenville, California, emailed to the Plumas News Editor, and posted at www.indianvalleycsd.com. by February 25, 2024 8:22 pm by the undersigned. Jennifer Ayres, IVCSD Clerk to the Board