## **Indian Valley CSD**

Mail: PO Box 207 Crescent Mills, CA. 95934 127 Crescent Street #1 Greenville, CA. 95947 530.284.7224 Phone Serving
INDIAN VALLEY
Since 1974

Since 1974

**Board of Directors** 

Wanda Carpenter Susan Doran Kristine Gorbet Roger Cherry Mary Cronin

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## **AGENDA**

IVCSD REGULAR MEETING OF THE BOARD WEDNESDAY, SEPTEMBER 20, 2023, AT 5:30 P.M.

IVCSD OFFICE (please note new location)
127 CRESCENT ST., SUITE 5, GREENVILLE, CA. 95947

- 1. Call to Order
- 2. Board Member Attendance Roll Call:
  - Board Clerk will confirm a quorum.
- 3. Pledge of Allegiance:
  - Board Chair will lead the group in The Pledge of Allegiance.
- 4. Approve the Agenda:
  - Discussion/Action
- 5. 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.
- 6. 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 action 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.
- 7. Approve Meeting Minutes:
  - a. August, 16, 2023 Regular Minutes
  - Discussion/Action
- 8. Financials Review: August Financials
  - Discussion/Action



- 9. General Manager Report: By Adam Cox
  - Discussion only
- 10. Utility Operations Manager Report: By Mike Sundby
  - Discussion only
- 11. Fire Chief Report: By Bob Orange
  - Discussion only
- 12. Revise Policy 2040 Cell Phone Policy
  - Discussion/Action
- 13. Amend 2022 Salary Schedule/ IVCSD Full-Time Position of Utility Operations Manager
  - Discussion/Action
- 14. Reserve Account at Plumas Bank for Drinking Water State Revolving Fund
  - Discussion/Action
- 15. Authorization for General Manager to Execute Real Property Purchase Agreement for 117 Ayoob Alley, Greenville
  - Discussion/Action
- 16. Comments
  - Directors
  - Staff
- 17. Adjournment

<u>REASONABLE ACCOMMODATION</u>: 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 530-258-2171. 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].

## **POSTING**

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 September 15, 4:30 p.m. by the undersigned.

Jennifer Ayres, IVCSD Clerk to the Board