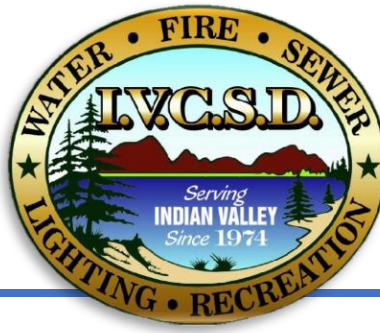


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Board of Directors  
Wanda Carpenter  
Bob Orange  
Susan Doran  
Kristine Gorbet  
Roger Cherry

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## AGENDA

### IVCSD REGULAR MEETING OF THE BOARD WEDNESDAY, MAY 11, 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.
2. Pledge of Allegiance:
  - Board Chair will lead the group in the pledge.
3. Approve the Agenda:
  - Discussion/Action:
4. 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. Water Systems and Sewer Systems Update.
  - Chief Plant Operator Silva Reports.
  - Discussion Only:
6. Financials Report.
  - List of Checks for April 2022.
7. Board of Director's Action Plan Document, Weekly Meetings, Update:
  - Vice Chair Gorbet Reporting on Actions and Progress for FEMA and Non-FEMA Projects, and Assignments.
  - Discussion/Action:
8. Fire Department Report.
  - Acting Chief Orange, Written Report in the Packet.
  - Discussion Only.
9. Upgrade Office Copier/Printer/Fax Machine.
  - Authorize the GM or the Office Manager to Sign the Contract.
  - Sharp Copier Information is in the Board Packet.
  - Discussion/Action.



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10. Approval of Minutes.
    - Sets of Minutes will be Included in the Board Packet.
    - Discussion/Action.
  11. USDA/USFS Contract for Fire Department, Long Term Contract Presentation.
    - Acting Chief Orange will Lead the Discussion and Presentation.
    - Discussion/Action.
  12. Auto-Pay Reinstatement Using Credit Cards and ACH Through Umpqua Bank.
    - Discussion Item as per GM Cox.
  13. Meter Size and Charges for ¾" and 1" Water Meters for Greenville New Construction and Replacement Meters, Monthly Service Charges.
    - Staff Needs Direction for Billing, Service Charges. Information is in the Packet.
    - Discussion/Action.
  14. 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].*