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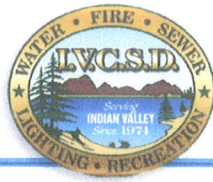
Board of Directors
Wanda Carpenter
Bob Orange
Roger Cherry
Kristine Gorbet
Susan Doran

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www.indianvalleycsd.com

MINUTES
IVCS D REGULAR MEETING
FEBRUARY 15, 2023 AT 6:30PM
PLUMAS BANK BUILDING, 121 CRESCENT STREET
GREENVILLE, CA. 95947

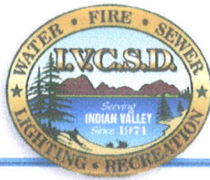
1. Call to Order: Board Chair Gorbet called the meeting to order at: 6:30pm.
2. Attendance: Director Gorbet stated for record that Director Carpenter, Director Cherry, Director Doran, and Director Gorbet were present.
3. Pledge of Allegiance: Led by Director Gorbet.
4. Agenda Approval:
Director Doran made a motion to accept the agenda as presented. Director Carpenter seconded the motion. All in favor, agenda approved.
5. Public Comment: Non-Agenda items: Dan Kerns stated his name and expressed his concerns regarding the hydrant failures at Round Valley Reservoir and asked the board to consider gravity fed infrastructures for the future, and to explore a tie-in to the Cemetery. He was thanked for his comments.
6. Public Comment: Agenda items: none at this point.
7. Minutes Approval: 11-16-2022 Regular Meeting Minutes: Director Cherry made a motion to accept the minutes as presented. Director Carpenter seconded the motion. All in favor, minutes approved.
8. Financials: Review only: GM Cox stated that the draft presented is the first one by the new CPA, Mary Check. She is still in the process of gaining access to all systems and accounts, so some of the figures have not been completely verified.
The Finance Committee will meet very soon to have further discussion.
Umpqua statements have not been balanced yet.
Total cash is 1.4 million.
The Auditor will take care of the asset adjustments and depreciation schedule.



9. General Manager Report: GM Cox stated that we are getting ready this winter for many upcoming Construction projects.
Received a letter from the IRS that we owe over 100K. Since 2012-2013 payroll tax withholdings not paid and penalties.
The Greenville pipeline replacement project is now going to cost close to 3.2 million rather than the 2.8 million previously assumed. This is for water only for Main St, Hot Springs and 2 other areas. Two options:
 Appropriation Fund for faster results.
 SRF Funds for much later results.
Director Gorbet would like to have a strategic planning meeting on this topic.
CalOES in January approved going forward on our projects with FEMA for recreation and water rights, potentially. FEMA water projects are all obligated, and we will ask for a 1 year extension. Water: Water Tanks, and high-capacity output pumps. Sewer: WTP not obligated until next week.
He thanked the staff for their positive attitudes, and he believes we currently have a good crew.
Looking to hire another field person. A lot of construction projects coming up as well as field reports for Grants.
Looking to hire another office person. There are a massive amounts of data requests for attorneys, PG&E and rate studies as well as a lot of office traffic.
A public member liked the idea of adding more people showing growth and moving forward.
New monthly reporting requirements in 2023 for State Water Resources Control Board.
The engineers will be considered the project managers of most of the major projects.

10. Fire Chief Report: Bob Orange. (Exhibit A).
- New Station Construction: Final Blue Prints 3-1-2023.
 - 2 quotes for the steel by 3-12-2023.
 - Possible charging station as well
 - LN Curtis getting measurements for turnouts.
 - 3/3/2023 Sierra Electronics, 6 months wait for radios plus rig install. This will make it easier to communicate with other districts, which did not happen during Dixie.
 - 3-20-2023 SCBA inspections to happen
 - 3-13-2023 The OES Assistant Deputy Chief will officially handover rig 310. It has been loaned to us since 2002.
 - Genessee Station operating any time.
 - Fire Fighter 1A and 1 B classes starting. \$400.00 per person.
 - 2 more engines to be surplusd
 - Buildings not insured, saving 53K. Liability, vehicles and Workers Comp, we are insured.

11. Utility Operation Manager Report: Mike Sundby
- Major Projects: Water Station, Hwy 90, VFD, HMI, SCADA.
 - 125K SCADA bid: Alarms phone.
 - Paying 20K to 30K month to Pac Machine.



- Greenville Water: FEMA: another company submitted a bid, they have done other wells.
 - Water Plant destroyed by Dixie, needs 30kw generator. All generators need to be serviced
 - Greenville Wastewater doesn't have a generator and needs complete overhaul.
 - I&I issues. Can't find cleanouts. 30K gallons per day. 2009 Study shows cleanout capped, maybe.
 - Taylorsville: WWTP overhaul: 2 bids: 345K and 250K. Submersible pumps a better way to go rather than the confined space method.
 - SCADA 100K to tie in all the infrastructures.
 - Crescent Mills waiting on state planning grant. Want to keep the manual well at the plant.
 - Still feeling understaffed
- A public members asked why we don't bring down Round Valley Water to the hydrants. Sundby explained the double pipe issues.

12. Plumas County Fire Chief Association Local Service Mutual Aid & Rescue Plan 2023: Chief Orange explained that this was an annual item that now has gone from a 26 page agreement to 6 pages. This covers local response as well as strike teams and out of county assignments. Director Doran made a motion to accept the Mutual Aid agreement. Director Cherry seconded the motion. All in favor, motion carried.

13. Plumas Bank signature card updates: GM Cox stated that Jennifer Ayres will be staying on permanently as the Office Manager and soon to be Clerk to the Board. Director Cherry made a motion to remove Bob Orange and Kaley Bentz, to add Jennifer Ayres for access to information only, and to have the new owners and signers to all IVCSD Plumas Bank accounts as follows:

Kristine Gorbet, Board Chair
Susan Doran, Vice Chair
Roger Cherry, Director
Wanda Carpenter, Director

Director Doran seconded the motion. All in favor, motion carried.

14. Umpqua signature card updates: After the same brief discussion for item #13, Director Cherry made a motion to have Adam Cox, Jennifer Ayres, Susan Doran, Wanda Carpenter, Kristine Gorbet and himself (Roger Cherry) as the authorized people to sign on, access, or obtain information on all demand accounts, loans and credit card accounts, as designated on the Account Access Authorization Forms as presented and any others not listed above should be removed. Director Doran seconded the motion. All in favor, motion carried.

15. Board Action Plan: GM Cox stated that most of this was discussed earlier in the meeting during the 3 reports to the board. No action.

16. Board Member Vacancy: GM Cox stated that Bob Orange has resigned from the board to obtain the paid Fire Chief position. Due to the costs of a special election, he advised the board to appoint instead. The interviews will be held in an open session at a future meeting,



date to be determined. Director Cherry made a motion to accept the resignation letter and forgo a special election and appoint. Director Carpenter seconded the motion. All in favor, motion carried.

17. Comments

Directors: none

Staff: GM Cox asked the board to think about moving the meeting times to 5:30pm rather than 6:30. This will need to be done by Resolution if they so choose.

18. Correspondence: none

19. Adjournment: Director Carpenter made a motion to adjourn at 7:46pm. Director Cherry seconded the motion. All in favor, meeting adjourned.

Signed Board Chair: _____

Krist R. Gould

Signed Board Clerk: _____

Cheryl E. Johnson