



## AGENDA

IVCSD RESCHEDULED REGULAR MEETING OF THE BOARD  
WEDNESDAY, JULY 26, 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 Chair 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. June 21, 2023, Regular Minutes
  - Discussion/Action
8. Financials Review: June Financials
  - Discussion/Action



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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 3270 Compensation for Fire
    - Discussion/Action
  
  13. Plumas Bank Signature Cards Updated:  
Add Mary Cronin
    - Action
  
  14. Umpqua Bank Signature Cards Updated:  
Add Mary Cronin
    - Action
  
  15. Ratification of Public Works Emergency – Taylorsville Lift Station
    - Action
  
  16. Consideration of Bids Received for Greenville Water Efficiency Improvement Project
    - Discussion/Action
  
  17. Adoption of Preliminary FY 2023/24 Budget
    - Discussion/Action
  
  18. Board Action Plan
    - Discussion/Action
  
  19. Correspondence: none at time of posting
  
  20. Closed Session: Conference with Real Property Negotiators  
Properties: 314 2<sup>nd</sup> Street, Greenville; 153 Hot Spring Road, Greenville, 123 Ayooob Circle, Greenville  
Agency Negotiator: Adam Cox  
Under Negotiation: Price and Terms of Payment



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21. Reconvene from Closed Session

22. Report on Closed Session

23. Comments

- Directors
- Staff

24. Adjournment

**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 530-258-2171. Notification 72 hours prior to the meeting will enable the IVCS D 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](http://www.indianvalleycsd.com). by June 16, 2023, 4:30 p.m. by the undersigned.

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Jennifer Ayres, IVCS D Clerk to the Board