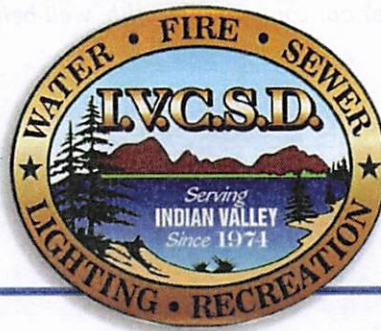


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AGENDA

IVCSD SPECIAL MEETING OF THE BOARD TUESDAY, NOVEMBER 30, 2021 AT 5:00 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:
4. Public Comment:
 - This portion of the agenda may be utilized by any member of the public to address and ask questions of the board of directors on any matter that is on the agenda within the jurisdiction of the IVCSD. 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 IVCSD board meeting in accordance with the Ralph M. Brown Act, or as decided upon by the board chair.
5. Water Sub-Committee, 2 Board Members, Decisions Concerning Water Tanks, Pipelines, Water Plant, and Filtration Systems:
 - GM Cassidy will lead the committee with input from Chief Plant Operator Silva. Many decisions coming concerning water distribution and water storage. □ **10 Minutes.**
6. Finance Sub-Committee, 2 Board Members, Budget Planning and Creation.
 - Budget Document Creation, Mid-Year Budget Adjustment, Final Budget Adjustments, and Next Fiscal Year Budget Planning. □ **10 Minutes.**
7. **Potential Rate Adjustments: Discussion/Action:**
 - Discussion and Possible Action concerning billing, Rate Reduction, and Service Abandonment Options. Beginning with Item #6 through #11 in the Packet List. There will be more financial information provided and possibly Take Action on Some or All of the Questions, or Discussion and Action on December 8, 2021 Reg. Mtg. □ **25 Minutes**



8. General Manager's Report:

- Some sewer pumps/wet wells are over the current spending limit for the GM and he would like to be prepared for certain emergency situations that are a very real possibility with the current damages to the system.
- Updates From the Interim GM About District Business. □ **10 Minutes.**

9. Closed Session. California Government Code 54957(b)(2) Employment, Evaluation, Contract. Board Will Announce Any Action Taken in Closed Session.

10. Report Out of Closed Session:

11. 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 530-284-7224. 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].*