



# Indian Valley Community Services District

## Indian Valley Community Services District **AGENDA**

### Regular Meeting

June 12, 2024 05:30 PM

127 Crescent St., Suite 5, Greenville, CA 95947

<https://www.indianvalleycsd.com/>

### Board of Directors

Director Wanda Carpenter • Vice-Chair Susan Doran • Chair Kristine Gorbet • Director Mary Cronin • Director Andy Meyers

## **RULES AND PROCEDURES OF THIS BOARD**

### **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. **Comments on non-agenda items are not accepted at special meetings.**

### **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 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.

## **REASONABLE ACCOMMODATIONS**

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 IVCS D to make reasonable arrangements to ensure accessibility {28 CFR 35.102.35.104 ADA Title II}

### **1. Call to Order**

A. Roll Call

B. Pledge of Allegiance

### **2. Approve the Agenda**

Discussion  Possible Action  [Comment](#)

### **3. Public Comments**

Discussion  [Comment](#)

The board cannot take action on comments regarding non-agenda items. We do, however, value

public input and will consider comments for future action. The chairperson or presiding officer shall have the exclusive authority to recognize speakers from the public during the point of discussion and before 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.

**4. Approve Meeting Minutes**

Discussion  Possible Action  [Comment](#) [View Item](#)

Approve Minutes from Board Meeting on 3-27-24, Special Meeting on 4-11-24 and Board Meeting on 4-24-24.

**5. Financials Review: April 2024 Financials**

Discussion  Possible Action  [Comment](#)

**6. General Manager Report: By Adam Cox**

Discussion  [Comment](#)

**7. Utility Operations Manager Report: By Mike Sundby**

Discussion  [Comment](#) [View Item](#)

**8. Fire Chief Report: By Bob Orange**

Discussion  [Comment](#) [View Item](#)

**9. New Job Descriptions: Recreation Manager, Recreation Coordinator and Lifeguard**

Discussion  Possible Action  [Comment](#) [View Item](#)

Approve the creation of three new classifications (Recreation Program Manager, Recreation Coordinator and Lifeguard ) and adopt the job descriptions for each.

Additionally, approve the updated District salary schedule reflecting the compensation of these positions.

These positions are intended to be hired by IVCS D under contract with Indian Valley Recreation and Parks District (IVRPD).

**10. Consider Resolution Calling for Special District Membership on the Plumas County Local Agency Formation Commission (LAFCo)**

Discussion  Possible Action  [Comment](#)

If a majority of special districts within Plumas County pass resolutions for membership, special districts will be able to elect a LAFCo commissioner.

**11. Update Plumas Bank Signature Card and Umpqua Bank Signature Card**

Discussion  Possible Action  [Comment](#)

Authorize an update to the Plumas Bank and Umpqua Bank Signature Cards authorizing all five board members, the General Manager, and the Financial Controller as signers and grant view-only access to the Business Manager.

**12. Approve Submission of 2024-25 Volunteer Fire Capacity ("50/50") Grant Application**

Discussion  Possible Action  [Comment](#) [View Item](#)

**13. Approve and Adopt Plans, Specifications, and Notice of Exemption for the Raw Water Pipeline Replacement Project (FEMA)**

Discussion  Possible Action  [Comment](#) [View Item](#)

**14. Contract Amendment with Ridgeline Municipal Strategies, LLC for a 2-year Extension of Municipal Financial Advisory and Consulting Services**

Discussion  Possible Action  [Comment](#) [View Item](#)

The contracted amendment extends the agreement for consulting by two additional years, to June 30, 2026. No funds have been spent under this contract to date. The contract is intended to assist the District in analyzing and executing financing options for various capital projects.

**15. Adjournment**