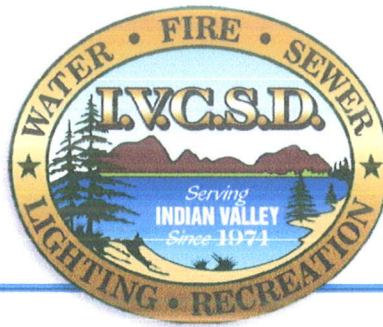


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Board of Directors
Wanda Carpenter
Bob Orange
Roger Cherry
Kristine Gorbet
Susan Doran

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MINUTES
IVCSD REGULAR MEETING
NOVEMBER 16, 2022 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: 6:35pm.
2. Attendance: Director Gorbet stated for record that Director Cherry, Director Doran and Director Gorbet were present. Director Carpenter and Director Orange were absent.
3. Pledge of Allegiance: Led by Director Gorbet.
4. Agenda Approval:
Director Cherry made a motion to accept the agenda as presented. Director Doran seconded the motion. All in favor, agenda approved.
5. Public Comment: agenda items: none
6. Minutes Approval: 10-19-2022 Regular Minutes and 10-27-2022 Special Minutes: Director Cherry made a motion to accept both sets of minutes. Director Doran seconded the motion. All in favor, minutes approved.
7. Financials: September 2022 & October 2022: GM Cox explained that payables were caught up. There is 1.4 million in the checking account. He is still learning about the streetlight program and how that bill is in Plumas Counties name, and not IVCS D. Director Cherry charged the district for some sand and gravel. GM Cox will ask the attorney if doing this type of business with a board member is allowable. Financial reports were not available at the meeting. Discussion only, no action taken.
8. General Manager Report: GM Cox stated that Tracy Ferguson at Plumas County is applying for a BRIC grant for 2 projects. One for a planning study for the Round Valley Reservoir regarding the burn scar run off. The Second would be for the improvements, resilience against natural occurrences such a drought. The Office and the Field positions have all been filled as of 11-15-2022. The field employees work 4/10s and the office staff hours will remain the same, 9:00am to 4:30pm.
9. Fire Chief Report: Chief Orange absent. Report read by Director Gorbet. (Exhibit A).

"Providing services for our community health, well-being, and prosperity."



- Trainings happening on Tuesdays.
- Continuing clean up.
- Purchased and installed battery maintainers/charges in the engines
- Engine inspections and winter preparations on all apparatuses
- 7672 will be placed at Genesee Station next week
- OES Engine 310 will be transferred over to IVFD soon.
- Called to assist Pen. Fire and Meadow Valley Fire. Canceled to Pen. Response. Used the 4WD engine to respond in the snow to Bucks Lake are in the Meadow Valley assist.
- Will be training regularly with CHP regarding safety protocols in staff interaction while on an incident.
- Fire Fighters obtaining certs in Quincy: S-130, L-180, S-190, ICS-100 and ICS-700.
- More classes will be offered in the spring including a driver's training class.
- An inspector will be here in January in inspect the SCBAs.
- Gear has been ordered, covered by the 50-50 grant.

10. Utility Operation Manager Report: Mike Sundby

- Stated he is in his RV.
- Hired 2 more filed workers, one has a T-2 and a D2. Then district will be covered 24/7 with licensed personnel.
- Greenville's lift station is completely automated with 2 pumps etc. New 30K generator is needed still.
- All generators were services recently.
- The back flow device was on backwards at the park due to Dixie fire needs. It was never returned to the correct state.
- 8 game cameras were installed for safety. SCADA coming soon.

11. District Action Plan: GM Cox:

- Stated that he has been updating the spreadsheet.
- Working with FEMA on projects.
- Gazebo is complete
- Rob waterline done
- 230K for lift stations
- 500K coming in. Insurance for WTP.
- More info needed for firehall, design.
- Rainwater to cemetery, not signing.
- Water Treatment 4 million, not signed
- Propose an estuary for the community, no motor boats.
- Crescent Mills water bills were cut due to boil water, tanks went dry.
- Dixie Fire collaborative not fond of lake idea.
- Director Cherry to go to Dixie Collaborative meeting to represent the IVCSD. After much discussion regarding the Round Valley reservoir water, GM Cox asked for a motion to suspend the Water Treatment Plant Rebuild and go for the alternative plan., (agenda item #13). Director Cherry made a motion to suspend the



WTP and go for an alternative plan of equal value and equal importance. Director Gorbet seconded the motion. All in favor motion carried.

12. Jean Johns Lease Agreement: GM Cox stated that nothing has changed. IV Rec. and Parks will have a desk in the office. If we want the back apartment, it would double the rent at \$750.00. Director Cherry made a motion to renew lease as is. Director Doran seconded the motion. All in favor, motion carried.

13. Water Treatment Plant Rebuild: Discussed and decided in Agenda item #11.

14. IVCSD and CPUD Service Agreement: With a couple amendments to show different signers, Director Doran made a motion to accept the agreement. Director Cherry seconded the motion. Call in favor, motion carried.

15. Resolution #2022-05: Self-directed Tax Advantaged Retirement System: GM Cox just wanted the board to have this for review for a future meeting. Hearing no objection, tabled.

16. Public Comment, Non-agenda items: A public member stated his concerns on surveying the public regarding the Round Valley water usage options.

17. Comments

Directors: none

Staff: Clerk Johnson asked the Board to consider some of the CSDA free mandated trainings. GM Cox suggested moving the December meeting to December 14th due to the holiday.

18. Correspondence: none

19. Adjournment: Director Cherry made a motion to adjourn at 8:00pm. Director Doran seconded the motion. All in favor, meeting adjourned.

Signed Board Chair: _____

Signed Board Clerk: _____