Indian Valley CSD

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Board of Directors

Wanda Carpenter
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AGENDA

IVCSD REGULAR MEETING OF THE BOARD WEDNESDAY, MAY 17, 2023, AT 5:30 P.M. 121 CRESCENT STREET, GREENVILLE, CA. 95947 PLUMAS BANK BUILDING

- 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.
- 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. April 19, 2023, Regular Minutes
 - Discussion/Action
- 8. Financials Review: April Financials
 - Discussion/Action



- 9. General Manager Report: By Adam Cox
 - Discussion only
- 10. Fire Chief Report: By Bob Orange
 - Discussion only
- 11. Utility Operations Manager Report: By Mike Sundby
 - Discussion only
- 12. Annexation of Crescent Mills Fire Department
 - Discussion only
- 13. Board Action Plan
 - Discussion/Action
- 14. Comments:
 - Directors
 - Staff
- 15. Correspondence: none at time of posting
- 16. Adjournment

<u>REASONABLE ACCOMMODATION:</u> 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 IVCSD 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. by May 14, 2023, 4:30 p.m. by the undersigned.

Jennifer Ayres, IVCSD Clerk to the Board