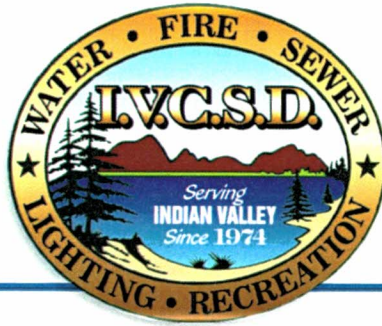


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Board of Directors
VACANT
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AGENDA
FEBRUARY 17, 2022 AT 5:00 P.M.
IVCSD SPECIAL MEETING OF THE BOARD
127 CRESCENT STREET #1, GREENVILLE, CA. 95947
ZOOM MEETING

This meeting is being conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic.

1. Call to Order/Quorum of the Board:
 - Board Clerk Titcomb will call the roll and determine a quorum.
2. Pledge of Allegiance:
 - Chair Orange will lead the Group in the Pledge.
3. Approve the Agenda:
 - Discussion/Action:
4. Public Comment:
 - Public comments must be sent to the Board Clerk in advance of the meeting.
 - This portion of the agenda may be utilized by any member of the public to address and notify issues to the board of directors on any matter that is **ON** the agenda within the jurisdiction of the IVCS D. 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 IVCS D board meeting in accordance with the Ralph M. Brown Act, or as decided upon by the board chair.
5. BOD/GM Action Plan. Chair Orange and Vice Chair Gorbet.
 - Discussion/Action to plan and manage the recovery from the Dixie Fire damages to the IVCS D infrastructure, water, sewer, parks, and lighting. Various Phases of FEMA Disaster Recovery.
6. Adjournment:
 - Discussion/Action: