Indian Valley CSD

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Board of Directors

Wanda Carpenter
Bob Orange
Susan Doran
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Roger Cherry

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AGENDA

IVCSD REGULAR MEETING OF THE BOARD TUESDAY, OCTOBER 19, 2022, AT 6:30 P.M. 121 CRESCENT STREET, GREENVILLE, CA. 95947 PLUMAS BANK BUILDING

- 1. Call to Order
- 2. Board Member Attendance Roll Call:
 - Interim Board Clerk Johnson will call the roll and confirm a quorum.
- 3. Pledge of Allegiance:
 - Board Chair will lead the group in the pledge.
- 4. Approve the Agenda:
 - Discussion/Action:
- 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. August 22, 2022 Regular Minutes
 - b. October 11, 2022 Special Minutes
 - Discussion/Action on each
- 8. Approve September 2022 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 Sunby
 - Discussion only
- 12. Investments: Resolution #2022-01
 - a. California Cooperative Liquid Assets Security System (CLASS)
 - Discussion/Action
- 13. US Bank Credit Card: Dissolve/Close
 - Discussion/Action
- 14. Water and Waste Water Rate Modification: Rescind
 - Discussion/Action
- 15. Board Action Plan
 - Discussion/Action
- 16. Water Efficiency Improvement Project: Resolution #2022-02
 - Discussion/Action
- 17. IVCSD 2022 Pay Scale
 - Discussion/Action
- 18. 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 October 14, 2022, 4:30 p.m. by the undersigned.

Cheryl Johnson, IVCSD Interim Clerk to the Board