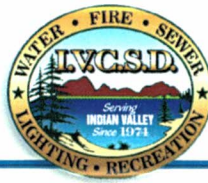


AGENDA
IVCSD REGULAR MEETING OF THE BOARD
WEDNESDAY, JANUARY 26, 2022 AT 6:30 P.M.
TAYLORSVILLE HISTORIC HALL, 4322 MAIN STREET
TAYLORSVILLE, CALIFORNIA 95983

1. Call to Order/Roll Call:
 - Board Clerk Titcomb will call the roll and confirm a quorum.
1. Pledge of Allegiance:
 - Board Chair will lead the group in the pledge.
2. Approve the Agenda:
 - Discussion/Action: **2 Minutes**
3. Public Comment:
 - *This portion of the agenda may be utilized by any member of the public to address and ask questions of the board of directors on any matter that is **NOT** on the agenda within the jurisdiction of the IVCSD. 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 IVCSD board meeting in accordance with the Ralph M. Brown Act, or as decided upon by the board chair.* **5 to 10 Minutes**
4. New Board Member Oath of Office. **5 Minutes**
 - Seat Susan Doran as a Board Member.
5. FEMA Process Presentation. **10 Minutes**
 - Kevin Rainville from Cal-OES representing.
6. Water and Sewer Systems Update. **10 Minutes**
 - Chief Plant Operator Silva:
 - Discussion Only.
7. IVCSD Election of Officers. **5 Minutes**
 - Chair, Vice Chair for the coming year.
 - Discussion/Action:
8. Financial Reports-Budget Document **10 Minutes**
 - Mandy McGarva and Office Manager Titcomb.
 - List of Checks, Cash Balances, LAIF Balance, Profit & Loss Statement, Info in the Board Packet for Review. Handout possible at the Meeting.
 - Discussion/Action.



-
9. IVCS D Billing System. December 2021 Billing and Future Billing for Burned Out Structures. Abandonment Dates Back to When? **15 Minutes**
- Should All Connections be Charged Regular Billing Base Amount Each Month?
 - Should Customers that Abandon Services be Charged a Reconnection Fee? If so then Less Than the Current Fee? Back to the Date of the Fire or the Date of Abandonment Paperwork Turned In?
 - GM Cassidy Memorandum Presented in the Board Packet for More Info.
 - Discussion/Action:
10. Fire Department Report. **15 Minutes**
- Acting Chief Bob Orange.
 - Discussion Only.
11. Permanent Fire Department Building for Greenville, CA. **15 Minutes**
- Should it be built on Hwy. 89, on the 5 Acre Lot Owned by the IVCS D, or is there a Different Location that is Suitable?
 - Should the Permanent Structure Include Space for the Ambulance Services, and PCSO in the Same Building or on its Own Lot?
 - Discussion/Action:
12. Umpqua Bank Signature Card Update. **5 Minutes**
- Minutes must reflect the names of the Signers that are to be removed, and then include the names of those to be added. This has never been done before this way.
 - GM Cassidy- Online Banking- Names- Titles. Information in the Board Packet.
 - Discussion/Action:
13. Approval of Minutes of November 30, 2021. **5 Minutes**
- Discussion/Action:
14. Approval of Minutes of January 12, 2022. **5 Minutes**
- Discussion/Action:
15. General Manager's Report. **25 Minutes**
- GM Ted Cassidy Monthly Report to the Board.
 - Status of Water Treatment Plant Clean-Up and Update.
 - Permanent Solution to Water Tanks.
 - District Legal Counsel Status-Retirement, Replacement?
 - Fire Station Clean-Up Status and Contract, Progress.
 - Indian Valley Swimming Pool MOU Report Discussion.
 - Discussion Only:
16. Closed Session. California Government Code 54957(b)(2) Employment, Evaluation.
- Discussion/Action: **25 Minutes**
17. Report Out of Closed Session. Report Any Action Taken in Closed Session.
-



18. Adjournment.

- Adjourn the Regular Meeting Until the Next Regular Meeting of: February 8, 2022
- Discussion/Action: **2 Minutes**

REASONABLE ACCOMMODATION: *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 IVCSD to make reasonable arrangements to ensure accessibility [28 CFR 35 .102.35.104 ADA Title II].*