Indian Valley CSD

PO Box 899 127 Crescent Street Greenville, CA 95947 530.284.7224 phone 530.284.0894 fax Serving INDIAN VALLEY Since 1974

Board of Directors

Kaley Bentz Bob Orange Lee Anne Schramel Vacant

www.indianvalleycsd.com

ivcsd@frontiernet.net

AGENDA —

IVCSD REGULAR MEETING OF THE BOARD

NOVEMBER 10, 2021 AT 6:00 P.M.

TAYLORSVILLE FIRE STATION

4322 MAIN STREET, TAYLORSVILLE, CA. 95983

- 1. Call to Order, Establish a Quorum, Roll Call.
 - * Board Clerk Titcomb will call the roll
- 2. 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 not on the agenda within the jurisdiction of the Indian Valley Community Services District. 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.
- 3. Approve the Agenda:

Discussion/Action

Motion to approve the agenda as presented or as amended.

4. Appoint Board Member:

Action

Give oath of office to Roger Cherry as approved during previous meeting.

- 5. Presentation by local Attorney Bret Cook, Potential Lawsuit/Dixie Fire. Discussion Only (10 Minutes)
 Bret Cook is seeking to represent clients that were harmed by the Dixie Fire.
- 6. IVCSD Water/Sewer System updates, Chief Plant Operator Silva.

Discussion Only (15 Minutes)

- a. Water & Sewer Connections on Burned Parcels.
- b. Water & Sewer Connections for New Construction.
- c. Monthly Operations Report.
- 7. Potential Rate Adjustments, General Manager Cassidy.

Discussion/Action (30 Minutes)

Review questions and recommendations concerning Greenville billing and provide direction to staff. Pg 3

8. Financial Reports, Office Manager Titcomb.

Discussion Only (10 Minutes)

Review list of checks from July, August, and September 2021. Pg 6

9. Board Members Reports, Activities, Conferences.

Discussion Only (10 Minutes)

Pg 9 - Director Orange will address

10. General Manager's Report

Discussion Only (20 Minutes)

Pg 10



12. Closed Session

Discussion/Action (45 Minutes)

California Gov. Code 54957(b)

General Manager, Employment, Evaluation, Contract
California Gov. Code 54957(b)(2)

Staff, Wages, Evaluation

- 13. Report actions taken during Closed Session
- .14. Adjournment

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. Notific ation 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].

FUTURE MEETING AGENDA ITEMS