

Indian Valley Community Services District **AGENDA**

Special Meeting August 14, 2024 05:30 PM 127 Crescent St., Suite 5, Greenville, CA 95947

https://www.indianvalleycsd.com/

Board of Directors

Director Wanda Carpenter • Vice-Chair Susan Doran • Chair Kristine Gorbet • Director Mary Cronin • Director Andy Meyers

RULES AND PROCEDURES OF THIS BOARD

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. **Comments on non-agenda items are not accepted at special meetings.**

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 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.

REASONABLE ACCOMMODATIONS

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}

1. Call to Order

- A. Roll Call
- B. Pledge of Allegiance

2. Approve the Agenda

☑ Discussion ☑ Possible Action ☐ Comment

3. Public Comments

☑ Discussion **☐** Comment

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4. Approve Proposal from Arcadis to Engage Funding Services for EPA Community Change Grant

☑ Discussion ☑ Possible Action ☐ Comment View Item

IVCSD in collaboration with IVRPD, the Dixie Fire Collaborative, Plumas County, and other partners, has been notified of a funding opportunity that could provide up to \$20,000,000 to design/construct a civic/recreation center in Greenville. IVCSD informally interviewed two grant writing firms who each have experience with this particular program (EPA Community Change grant). This item would approve spending up to \$38,000 for the grant writing (funding) services. It's anticipated that at least half the cost of these services will be covered by contributions from partner organizations, meaning the net cost to IVCSD is anticipated to not exceed \$19,000. The grant application is due in November.

5. Authorize the General Manager to Engage NST Engineering and Surveying for Map Creation and Legal Description Services for the Proposed Annexation of Indian Valley Recreation and Parks District and the Taylorsville Cemetery District

☑ Discussion ☑ Possible Action ☐ Comment

The Plumas County Local Agency Formation Commission ("LAFCo") requires that all applications for annexation include maps and legal descriptions of the proposed new district boundaries. While staff is preparing the resolutions necessary to initiate the annexations of IVRPD and TCD, it would be prudent to begin the process of map-making. This item would authorize the General Manager to engage NST Engineering and Surveying for these services for an amount not to exceed \$20,000.

6. Adjournment