



AGENDA

**IVCSD REGULAR MEETING OF THE BOARD
WEDNESDAY, MARCH 9, 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. Appoint Interested Member of the Public to the Board. **7 Minutes**
 - Jason Gray-Powers and/or Wanda Carpenter-Candidates.
 - Oath of Office-Swearing In of New Board Member.
 - Discussion/Action:
4. Public Comment:
 - *This portion of the agenda may be utilized by any member of the public to address and voice concerns, or issues to 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**
5. Greenville Tree Removal Project-Beetle Killed Trees **7 Minutes**
 - Review Quotes for Tree Removal and Choose a Contractor.
 - Discussion/Action:
6. Cal-OES/FEMA and Non-FEMA Projects to be Approved or Altered. **25 Minutes**
 - a. Project # 1 – Sewer Lift Stations. Action Plan, I &I, Smoke Testing.
 - b. Project #2 – Fire Prevention (category B)
 - c. Project #3 – Fire Station. Engineering, Costs, Project Manager.
 - d. Project #4 – Debris Removal. Signed Contract with Select Environmental.
 - e. Project #5 – Gazebo- Josh Huddleston and Streetscape Committee Actions.
 - f. Discussion/Action:
7. Approve Procurement Policy to Match FEMA Standard **12 Minutes**
 - Policy# 3150 in the Policy Handbook Update and Changes.
 - Discussion/Action:



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8. Water Tank Project Update/Changes. **7 Minutes**
- DWR-IRWMP. Integrated Regional Water Management Program.
 - Modify Project Into 2 Parts According to Funds Awarded and Yet to Be Awarded.
 - Distribution Line Repairs and Possible New Fire Hydrant.
 - \$350,000 Already Granted with an Additional \$140,000 Possible.
 - Upper Feather Regional Meeting March 11, 2022 www.featherriver.org
9. Director's Reports, Meetings and Conferences Attended, Etc. **10 Minutes**
- FEMA Meetings Weekly. Notes From the Meeting.
 - Insurance Updates- Water Policies and Fire Dept. Policies.
 - Discussion Only:
10. Water and Sewer Systems Update. **7 Minutes**
- Chief Plant Operator Silva:
 - Discussion Only.
11. Fire Department Report. **15 Minutes**
- Acting Chief Bob Orange. Trucks staying and Trucks being Listed as Surplus.
 - Purchasing New Equipment/Tools Lost in the Fire.
 - Cal-Fire Grant Annual Grant Program for Uniforms, Safety, Tools, Etc.
 - Plans for New Fire Hall Location, Size, Inclusion of Other Agencies.
 - Discussion/Action:
12. GM/BOD Report of Actions, Contract GM Cox **15 Minutes**
- Board as Temporary GM and Actions Taken:
 - Action Plan and Assignments for BOD. Spreadsheet of Assignments.
 - Discussion/Action:
13. General Manager Outreach. **7 Minutes**
- Outreach Information is in the Board Packet for Review-Director Doran Update.
 - Discussion/Action:
14. Adjournment: Next Regular Meeting is Scheduled for April 13, 2022 **2 Minutes**
- Discussion/Action:

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].*