Indian Valley CSD

Mail: PO Box 207 Crescent Mills, CA. 95934 127 Crescent Street #1 Greenville, CA. 95947 530.284.7224 Phone ivcsd@frontiernet.net



Board of Directors

Wanda Carpenter
Bob Orange
Susan Doran
Kristine Gorbet
Roger Cherry

www.indianvalleycsd.com

AGENDA

IVCSD REGULAR MEETING OF THE BOARD WEDNESDAY, NOVEMBER 16, 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:
- 3. Pledge of Allegiance:
- 4. Agenda Approval:
 - Discussion/Action:
- 5. 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.
- 6. Approve Meeting Minutes:
 - a. October 19, 2022 Regular Minutes
 - b. October 27, 2022 Special Minutes
 - Discussion/Action on each
- 7. Approve Financials:
 - a. September 2022
 - b. October 2022
 - Discussion/Action for each
- 8. General Manager Report: By Adam Cox
 - Discussion only
- 9. Fire Chief Report: By Bob Orange
 - Discussion only



- 10. Utility Operations Manager Report: By Mike Sundby
 - Discussion only
- 11. District Action Plan
 - Discussion only
- 12. Lease Agreement Jean Johns
 - Discussion/Action
- 13. Water Treatment Plant Rebuild
 - Discussion/ Action
- 14. Approve Service Agreement between CPUD and IVCSD
 - Discussion and possible action
- 15. Resolution # 2022-05: Self Directed Tax Advantaged Retirement System
 - Discussion and possible action
- 16. 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.
- 17. Comments:
 - Directors
 - Staff
- 18. Correspondence: none at time of posting
- 19. 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 530-258-2171. 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, and Plumas Bank at 121 Crescent St. Greenville, CA., emailed to the Plumas News Editor, and posted at www.indianvalleycsd.com. by November 11, 2022, 4:30 p.m. by the undersigned.

Cheryl Johnson, IVCSD Interim Clerk to the Board