



Indian Valley Community Services District

Indian Valley Community Services District **AGENDA**

Regular Meeting

September 25, 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 Meeting Minutes

Discussion Possible Action  [Comment](#) [View Item](#)

Approve Minutes from August 28, 2024

5. Financials Review: July & August 2024

Discussion Possible Action  [Comment](#) [View Item](#)

6. General Manager Report: By Adam Cox

Discussion  [Comment](#)

7. Utility Operations Manager Report: By Mike Sundby

Discussion  [Comment](#) [View Item](#)

8. Fire Chief Report: By Bob Orange

Discussion  [Comment](#) [View Item](#)

9. Review Draft Final Budget for FY 2024-25

Discussion Possible Action  [Comment](#) [View Item](#)

In June, the Board approved an initial/placeholder budget for FY 2024-25. This allowed the District to continue operating and paying employees and vendors while District administration continued to refine the budget and re-classify transactions from the 2023-24 fiscal year. The initial budget projected a total net loss of **\$1.16 million** across all funds. Since June and as a result of additional work, the total operating net loss across all funds has been reduced to approximately **\$500,000**.

There are two components to the budget - operations and capital/fixed assets. The capital/fixed asset budget will increase deficit spending above the \$445,000 as a result of several one-time vehicle purchases, heavy equipment purchases, and construction projects.

This final operating budget includes two important assumptions: a 5% cost of living adjustment (COLA) as well as the reinstatement of full water and sewer rates for all burned down properties. Burned properties have been paying only 50% of the district's adopted water and sewer rates since the Dixie Fire.

10. Resolution 2024-01: Volunteer Fire Capacity Grant (aka "50/50 Grant")

Discussion Possible Action  [Comment](#) [View Item](#)

IVCSD/Indian Valley Fire Department have been awarded a Volunteer Fire Capacity grant which will fund 50% of a State-approved list of materials for IVFD. This resolution acknowledges the award and enables the District to receive reimbursement ones that materials are purchased.

11. Reschedule the Regular Board Meeting of October 23rd, 2024 to October 30th, 2024

Discussion Possible Action  [Comment](#)

Several staff members will be at a conference during the Board's next regularly scheduled meeting

on October 23rd. It is respectfully requested that the Board move it's regular meeting back one week to October 30th.

12. Adjournment