



Indian Valley Community Services District

"Providing services for our community health, well-being, and prosperity."

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Board of Directors

Wayne Dannemiller
Bob Orange
Lorraine Cassidy
Lee Anne Schramel
Mina Admire

AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS TUESDAY, OCTOBER 19, 2021 6:30 P.M. TAYLORSVILLE HISTORIC HALL

Because of the Plumas County Regulations regarding COVID19, mask are required at this meeting. We will be spacing the seats at 6' intervals to maintain social distancing.

1. Call to Order/Roll Call:
2. Pledge of Allegiance:
3. Agenda Approval:
4. Public Comment: The public may address the Board on any item **ONLY** on the agenda. Pursuant to state law, the Board may not discuss or take action on non-agenda items except under special circumstances. Speakers should limit their remarks to **five** minutes or as decided upon by the Chairperson.
5. New Business:
 - a. Approve Resolution 2020-009 STARS 401 Plan. Discussion/Action:
 - b. Approve Resolution 2020-010 STARS 457 Plan. Discussion/Action:
6. Old Business:
 - a. Discuss Fire Volunteer Application and Acceptance Program. Discussion:
 - b. Review Board Policy. Discussion:
 - c. Review Purchasing Policy. Discussion:
 - d. Long Term Planning/Vision Plan. Discussion:
 - e. Capital Costs. Discussion:
7. Adjournment: **Next Regular Meeting September 23 2020, 6:00 p.m. at Town Hall, 120 Bidwell St.**

Standing Committees:

Finance – Directors Heard & Dannemiller: 12:00 p.m., Thursday a week prior to Board Meeting

Public Relations – Directors Schramel & Admire: 5:15 p.m., Thursday a week prior to Board Meeting

IVASA – JPA Board- Directors Heard & Dannemiller: January, July, Bi-annually.

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].*

FUTURE MEETING AGENDA ITEMS;