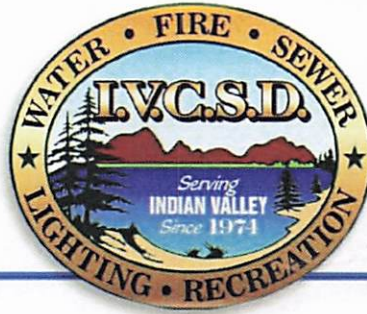


Indian Valley CSD
PO Box 899
127 Crescent Street
Greenville, CA 95947
530.284.7224 phone
530.284.0894 fax
ivcsd@frontiernet.net



Board of Directors
Bob Orange
Lee Anne Schramel
Mina Admire
Wayne Dannemiller
Lorraine Cassidy

www.indianvalleycsd.com

AGENDA

Special Meeting of the Board of Directors

Thursday, July 8, 2021 at 6:00 pm
Town Hall, 120 Bidwell Street, Greenville, CA 95947

1. **Call to Order and Roll Call**
2. **Pledge of Allegiance**
3. **Agenda Approval**
4. **Public Comment:** *The public may address the Board **ONLY** on items on the agenda. Pursuant to state law, the Board may not discuss nor take action on non-agenda items except under special circumstances. Speakers should limit their remarks to **five minutes** or as decided by the Chairperson.*
5. **Board Business:** (30 mins)
 - a. **Approval of Minutes** Discussion/Action
 - (1) June 16, 2021 – Regular Meeting
 - (2) June 30, 2021 – Special Meeting
 - b. **Tax Liens & Assessments** Discussion/Action
Review and approve the process and assessments for Greenville Sewer Expansion, General Manager Delinquents, and IVASA. Set public hearing dates for Special Meetings on July 28th and August 4, 2021.
6. **District Business:** (20 mins)
 - a. **Budget Ad Hoc Committee – Director Admire** Discussion/Action
Discuss and approve request to form a Budget Ad Hoc Committee to create the budget for Board/Public review and final approval. (Admire/Cassidy)
 - b. **Business Administration Consultant – Director Admire** Discussion/Action
Request to give direction to move forward to contract with a temporary, part-time Business Administration Consultant to assist with specific projects and facilitate seamless flow of day-to-day business coordinated with the Board until GM is in place. (Admire/Schramel)
7. **Water Department** (10 mins)
 - a. **PALL Update – Chief Plant Operator Silva** Discussion/Action
Update on status of laptop being rented for the July 14th PALL review.
 - b. **PALL Resolution** Discussion/Action
Resolution to authorize B. Orange to sign for payment/paperwork for current and future business with PALL.



8. Wastewater Department (5 mins)

- a. **CRWA Resolution** Discussion/Action
Resolution to authorize B. Orange to sign for payment/paperwork for application to apply for technical assistance with planning grant.

9. Fire Department (10 mins)

- a. **Greenville Fire Whistle – Director Admire** Discussion/Action
Update on the status of the repairs and estimated date it will be functional.
- b. **Communications & Dispatching – Chair Orange & Acting Fire Chief Hanson**
 - 1) **Personnel Radios** Discussion/Action
Review and approve revised quote with Plumas County contract statement sheet.
 - 2) **Calibration of Radio Antennas in Rigs** Discussion/Action
Review quote with radio model numbers provided to tech by Chair Orange.
 - 3) **Internal & External Speakers for Rigs** Discussion/Action
Review quote with new information regarding a warranty, the type of mounting, and the structural quality of all speakers per Direction Given at the June 16th Adjourned Regular Meeting.
- c. **Run Reports (Jan – May 2021) – Director Admire** Discussion/Action
Review the overlooked Run Report provided by Firefighter Giese on June 14, 2021 and direct Board Clerk Titcomb to attach Run Reports to the 2021 1st Quarter Points that were approved at the June 16, 2021 Adjourned Regular Meeting.
- d. **Reinstate Bob Orange as IVFR Volunteer Firefighter** Discussion/Action
Review and approve Acting Fire Chief Hanson’s request for Bob Orange to be reinstated as an Indian Valley Fire & Rescue (IVFR) volunteer firefighter.

10. Parks Department (5 mins)

- a. **Taylorsville Pool Update** Discussion/Action
Update on heater repairs and need for bacteriological testing of water distribution system at the pool.

11. Adjournment

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 District staff to make reasonable arrangements to ensure accessibility [28 CFR § 35.102.35.104 ADA Title II].*

UPCOMING MEETINGS at 6:00 pm at the Town Hall, 120 Bidwell St., Greenville, CA 95947

- Wednesday, July 14, 2021** **Regular Meeting**
- Wednesday, July 28, 2021 **Special Meeting**
- Wednesday, August 4, 2021 **Special Meeting**
- Wednesday, August 11, 2021** **Regular Meeting**