

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  
Mina Admire  
Wayne Dannemiller  
Robert Heard  
Bob Orange  
Lee Anne Schramel

www.indianvalleycsd.com

## AGENDA

### Special Meeting of the Board of Directors

Wednesday, February 24, 2021 at 6:00 pm  
Town Hall, 120 Bidwell Street, Greenville, CA 95947

*In alignment with State of California and Plumas County COVID-19 regulations, MASKS ARE MANDATORY at this meeting. Sitting will be spaced 6' apart to ensure social distancing.*

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: (60 mins)**
  - a. **Mid-year Budget Review** – Mandy McGarva, CPA ..... Discussion/Action
    - 2020/2021 Fiscal Budget Mid-Year Adjustments – Proposed (page 3-7)
  - b. **Approval of Minutes** ..... Discussion/Action
    - October 29, 2020 – Special Meeting (page 9)
    - December 17, 2020 – Special Meeting (page 15)
    - February 4, 2021 – Special Meeting (page 20)
    - February 10, 2021 – Regular Meeting (page 24)
  - c. **Temporarily Reassign Agenda and Minute Duties** ..... Discussion/Action
    - Related Policies for reference: 1010, 4045, 5010, 5020, and 5060 (page 28-36)
  - d. **Review Covid-19 Requirements for District Vehicles** ..... Discussion/Action
    - Covid-19 Guidelines Excerpt from 12/09/2020 Regular Meeting (page 37-39)
6. **Fire Department: (10 mins)**
  - a. **4<sup>th</sup> Quarter Points** – Chief Balbiani (page 40-47) ..... Discussion/Action
  - ✓ b. **Ratify Direction to Resume In-person Meetings** – Director Heard..... Discussion/Action
    - Covid-19 Guidelines Excerpt from 12/09/2020 Regular Meeting (page 48-49)
7. **Topics for Future Board Meetings (proposed)** ..... Discussion/Action





7. Topics for Future Board Meetings (*proposed*) ..... Discussion/Action

a. Water Department:

- H2O PALL
- Water Tank Resolution

b. Parks Department:

- TV Pool MOU

c. Board Business:

- Minutes

8. CLOSED SESSION:

- a. Public Employment (*Gov't Code § 54957*) Title: General Manager

9. Report of Closed Session

10. 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

Thursday, March 4, 2021 ..... Special Meeting

Wednesday, March 10, 2021 ..... Regular Meeting