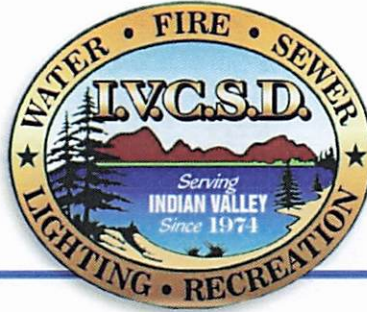


Indian Valley CSD
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Board of Directors
Mina Admire
Wayne Dannemiller
Robert Heard
Bob Orange
Lee Anne Schramel
www.indianvalleycsd.com

AGENDA

Special Meeting of the Board of Directors

Thursday, January 28, 2021 at 6:00 pm
Zoom via YouTube

NOTE: *This meeting is being conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic.*

Viewing Meeting:

The live stream of the meeting may be viewed online on the Indian Valley CSD YouTube Channel at https://www.youtube.com/results?search_query=indian+valley+community+services+district.

Details are also available on the District's website at www.indianvalleycsd.com.

In accordance with Executive Order N-29-20, the public may **only** view the meeting online using their personal device (*smart TV, laptop, smartphone, tablet, etc.*).

NOTE: *The District Office will not be available to the public for this meeting.*

Submission of Public Comments:

All email comments shall be subject to the same rules as would otherwise govern speaker comments at the Board meeting.

NOTE: *Comments on the agenda may only be submitted via email. Comments via text and social media (Facebook, Twitter, etc.) will not be accepted.*

For those wishing to make public comments at this meeting, submit comments by email to MinaAdmireIVCSD@gmail.com to be read aloud at the meeting by the Meeting Facilitator.

Non-Agendized Items (Regular Meetings):

Emailed comments on matters not on the agenda must be submitted **prior to the time the Chair calls for Public Comments** at the beginning of the meeting.

Agendized Items (Special Meetings):

Emailed comments on agenda items must be submitted **prior to the time the Chair closes public comments on the agenda item**.

Reading of Public Comments:

The Meeting Facilitator shall read all email comments, provided that the reading shall not exceed five (5) minutes, or such other time as the Chair may provide, consistent with the time limit for speakers at a Regular meeting. The emailed comments submitted shall become part of the record of the meeting.



1. Call to Order and Roll Call
 2. Pledge of Allegiance
 3. Appoint Meeting Facilitator and Note Taker
 4. Agenda Approval
 5. **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.*
 6. **Greenville Water Tank Funding – Uma Hinman (6:30 – 7:00 pm)** Discussion
 7. **Greenville Water Tank Project Design – Dean Marsh (6:45 – 7:00 pm)** Discussion
 8. **Greenville and Crescent Mills Planning Grants Progress**
 - Dean Marsh, Project Engineer (7:00 – 7:30 pm) Discussion/Action
 9. **Resolution 2021-002: SST Oil Agreement (5 mins)** Discussion/Action
 10. **Fire Department – Chief Balbiani (30 mins)** Discussion/Action
 - a. COVID IAP – Update
 - b. Standard COVID PPE in Vehicles – Update
 - c. Points Backlog
 - d. Volunteer Applications
 - e. Other
 11. **Ratify Lighting Bill Payment of \$12,251.54**

Approved earlier by Directors Orange & Schramel Discussion/Action
 12. **Closed Session (45 mins)**

Public Employment (*Gov't Code § 54957*); GM Position
 13. **Report Out of Closed Session**
 14. **Adjournment**

Next Adjourned Regular Meeting, February 10, 2021 at 6:00 pm (*location/format pending*)
- UPCOMING MEETINGS at 6:00 pm (*location/format pending*).**
- February 4, 2021 Special Meeting (proposed)
- February 10, 2021 Regular Meeting**

INDIAN VALLEY COMMUNITY SERVICES DISTRICT

RESOLUTION No. 2021-002

**A RESOLUTION OF THE INDIAN VALLEY COMMUNITY SERVICES DISTRICT
AUTHORIZING AND DESIGNATING THE BOARD CHAIR TO SIGN IN PLACE OF
GENERAL MANAGER FOR ALL DOCUMENTS OF AND CONCERNING THE SST
OIL AGREEMENT**

WHEREAS, because the Indian Valley Community Services District (District) General Manager position is vacant, the District needs to authorize a designee to sign documents of and concerning SST Oil, in place of the General Manager.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of the Indian Valley Community Services District that District Board Chair Bob A. Orange is hereby authorized and designated to sign all documents of and concerning the SST Oil Agreement, on behalf of the District.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Indian Valley Community Services District, at a regular meeting of said board held on January 28, 2021 by the following vote:

AYES:

NOES:

ABSENT:

CHAIR, Board of Directors

ATTEST:

Jeff Titcomb
Indian Valley Services District Board Clerk

Community/Emergency Water Storage Tank

Local Project Sponsor

Indian Valley Community Services District

Project Description

The Indian Valley Community Services District (IVCSD) will install a 135,000-gallon tank at the site of its other two Greenville tanks to improve storage capacity for the community in order to protect the community from wildfire, as well as providing sufficient drinking water during times of power outages.

Funding Source

Proposition 1: DWR
IRWM Round 1: DAC Implementation

Grantee

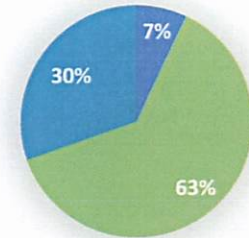
Plumas County

Grant Award

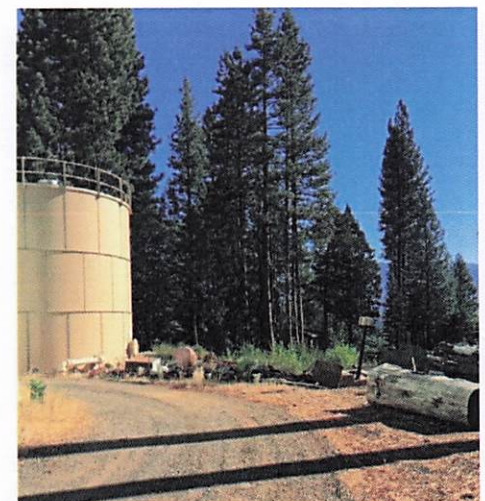
\$304,000

Schedule

March 2021 – March 2022



- Plumas County Grant Administration
- Project 1: Sierraville PUD Alternative Water Source Development
- Project 2: IVCSD Community/Emergency Water Storage Tank



Project Benefits

- Sufficient capacity during routine tank maintenance
- Emergency water storage for well failure
- During normal use, the ability to maintain 1,000,000 gallons of storage
- Reduce energy consumption during peak energy periods by turning off pumps and using stored water.

UFR Region Water Supply Reliability Project

The Upper Feather River (UFR) Region Water Supply Reliability Project focuses on domestic and emergency water storage to address climate change driven changes in supply availability and needs. As precipitation and recharge patterns change with climate change, it is critical that water service providers plan to maximize storage options and identify and develop alternative water sources in response to changing conditions. Additionally, it is imperative that local water storage throughout our region's communities become a high priority. The region's water/wastewater service districts serving DACs have a significant lack of staff, financial, and technical capacities making it extremely difficult to fund much needed upgrades and installation of necessary infrastructure. These projects fall under the IRWM strategies for regional self-reliance, water supply and water quality, and addresses the Human Right to Water.

UFR IRWM Contacts

Uma Hinman
Tracey Ferguson

UFR RWMG Coordinator
Plumas County Planning Director

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TraceyFerguson@countyofplumas.com