

Indian Valley CSD
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Board of Directors
Wanda Carpenter
Susan Doran
Kristine Gorbet
Roger Cherry

www.indianvalleycsd.com

AGENDA

IVCSD REGULAR MEETING OF THE BOARD
WEDNESDAY, MARCH 15, 2023, AT 6:30 P.M.
121 CRESCENT STREET, GREENVILLE, CA. 95947
PLUMAS BANK BUILDING

1. Call to Order
2. Board Member Attendance Roll Call:
 - Board Chair will confirm a quorum.
3. Pledge of Allegiance:
 - Board Chair will lead the group in The Pledge.
4. Approve the Agenda:
 - Discussion/Action:
5. 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.**
6. 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 action 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.**
7. Approve Meeting Minutes:
 - a. February 15, 2023, Regular Minutes
 - Discussion/Action
8. Financials Review:
 - Discussion
9. General Manager Report: By Adam Cox
 - Discussion only
10. Fire Chief Report: By Bob Orange
 - Discussion only

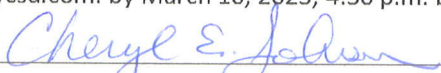


11. Utility Operations Manager Report: By Mike Sundby
 - Discussion only
12. Finance Committee Update: Met 2-21-2023 & 3-14-2023.
 - Discussion
13. Cal-OES Authorized Agents:
 - Discussion/Action
14. Ratification of Adam Cox, General Manager's signature on the Biomass Grant consulting agreement with Wisewood.
 - Discussion/Action
15. Move Regular Board Meeting Date & Start Time: Resolution # 2023-7.
 - Discussion/Action
16. FRMS Resolution 2023-5: FASIS/JPA
 - Discussion/Action
17. Board Action Plan
 - Discussion/Action
18. Board Member Vacancy update:
 - Discussion
19. Comments:
 - Directors
 - Staff
20. Adjournment

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 530-258-2171. 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].*

POSTING

This agenda was posted on the front window of the office of the Indian Valley Community Services District located at 127 Crescent St., Greenville, California, emailed to the Plumas News Editor, and posted at www.indianvalleycsd.com. by March 10, 2023, 4:30 p.m. by the undersigned.


Cheryl Johnson, IVCSD Interim Clerk to the Board