



Indian Valley Community Services District

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

P.O. Box 899, 127 Crescent St. Greenville CA. 95947

Phone (530) 284-7224, Fax (530) 284-0894

Board of Directors

Blake Shelters

Brad Smith

Jane Braxton Little

Mike Yost

Judi Yocum

BOARD OF DIRECTORS MEETING

AUGUST 14, 2013

127 CRESCENT STREET

GREENVILLE, CA 95947

6:30 P.M.

REGULAR MEETING MINUTES

1. Call to Order/Roll call

Chairperson Shelters called the meeting to order at 6:32 p.m. Clerk Germann called roll. Chairperson Shelters, and Directors Yost, Smith and Little answered roll call. Director Yocum was absent.

2. Pledge of Allegiance

Chairperson Shelters led in the Pledge.

3. Adoption of Agenda

Director Little moved to adopt the agenda and Director Smith seconded. All present Board members voted aye.

4. Approval of Meeting Minutes of July 10, 2013

Director Yost moved to approve the Minutes of July 10, 2013, with wording change on the last page, first paragraph, from "expected" to "unexpected". Director Smith seconded. Director Little abstained and all other present Board members voted aye.

5. Approval of Special Meeting Minutes of July 18, 2013

Director Yost moved to approve the Special Meeting Minutes of July 18, 2013 and Director Little seconded. All present Board members voted aye.

6. Public Comment

General Manager Lawson took this time to introduce Angela Wendele, with California Rural Water Association. Mrs. Wendele handed out packets with information about CRWA to the Board members, and explained what they do, what is offered and how they can help.

7. Directors Report

Director Yost mentioned that he attended the Luau and it was a really good turnout, it was a fundraiser for the Taylorsville pool. Director Little mentioned the Plumas County Special District Association will be meeting next week.

8. Committee Reports

a. Personnel

Director Smith stated that the Personnel Committee met and went over the Office Manager position.

b. Finance

Chairperson Shelters stated that the Finance Committee did meet and went over the budgets, which are in the Board packets.

c. IVASA

IVASA did not meet.

d. Ordinance

Director Smith stated that Ordinance did meet and discussed the sewer and water ordinances, and places to contact to compare ordinances with.

e. Public Relations and Planning

Chairperson Shelters stated the Committee did not meet.

f. Park Committee

Director Smith stated the Park Committee did not meet.

9. Manager/Financial Report- Audit Update

General Manager Lawson discussed the 2008-2009 Audit. It needs to be reviewed and signed off before it is final. Mr. Lawson also talked about last year's budget, which is in the Board

packets. Changes are being made and Jon Breaux will put a report together, once the budget is complete.

10. Resolution to Borrow- RCAC Bridge Loan Extension

Mr. Lawson stated that there is still \$130 thousand unpaid on the Bridge Loan. The Loan has already been extended more than once in the past. Each extension cost \$750, for a six month extension. Mr. Lawson hopes this will be the last extension.

Director Yost moved to adopt the Resolution for a 6 month extension on the Bridge Loan, Director Smith seconded. A roll call vote was taken and all present Board members voted aye.

11. Greenville Sewer Annual Tax Assessment

General Manager Lawson stated that the required parcel list has been turned in to the county. This was a "housekeeping" item in the past, a Resolution is now required. Director Little moved that IVCSA authorizes Plumas County Auditor Controller to collect taxes for us relevant to the 1998 bond measure for the Greenville Sewer District. Director Yost seconded. A roll call vote was taken and all present Board members voted aye.

12. 2013/2014 Budget

General Manager Lawson stated that last years budget is in the Board packets and was discussed at the Finance Committee. Last years AGI total was almost \$942 thousand, last years budgeted expenses was \$545,500. Mr. Lawson has been making changes with more detail and accuracy then in the past. Mr. Lawson will have more information on the budget to present to the Board at next months meeting. The budget was not adopted at this time.

13. Utility Operations Report

a. Greenville Water

Chief Water Operator Jesse Lawson stated that the lake level has dropped. Mr. Lawson checked the inlet for cleaning, no cleaning was needed and it was in good shape. 12 hundred feet of new main has been installed at the Hideaway project, it was completed 2 weeks ago. Mr. Lawson stated that the losses for this July 2013, are the lowest losses on record, system wide. A water system accountability chart is in the Board packet.

b. Crescent Mills Water

Mr. Lawson stated that losses for Crescent Mills were 4,000 gallons. 911 thousand was averaged. A chart for Crescent Mills water system accountability is attached to the Board packets.

c. Greenville/Taylorsville Sanitation

Mr. Lawson said that he is trending the flows off of history and creating a detailed matrix chart. 1.979 million gallons were processed this month for Greenville. 359 thousand gallons was processed for Taylorsville this month.

14. Fire Department Report

No report at this time.

15. Old Business/New Business

None at this time

16. Adjournment

Director Little moved to adjourn the meeting and Director Yost seconded. All present Board members voted aye. The meeting was adjourned at 7:47 p.m.

Respectfully Submitted,

Shireen Germann

IVCSD Board Clerk