



Indian Valley Community Services District

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

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Board of Directors

Blake Shelters, Chair
Brad Smith, Vice-Chair
Judi Yocum
Mike Yost
Jane Braxton Little

BOARD OF DIRECTORS MEETING JULY 10, 2013 127 CRESCENT STREET, GREENVILLE, CALIFORNIA 95947 6:30 P.M. MINUTES OF THE MEETING

Roll Call by Clerk of the Board: Jeff Titcomb

Present: Director Mike Yost, Director Brad Smith, Director Judith Yocum, Board Chair Blake Shelters

Absent: Director Jane Braxton Little

Pledge of Allegiance led by: Board Chair Blake Shelters

Motion to adopt the Agenda as printed and submitted: Director Yost, Director Smith, and the motion carried unanimously.

Motion to approve the Board of Directors Meeting Minutes from June 12, 2013: Director Yost, Director Smith, and the motion carried unanimously.

Public Comments: No public comments were given.

Directors Reports: No directors reports were given.

Committee Reports:

1. Personnel Committee: Did meet on Wednesday, July 10, at 6:00 p.m. to review applications for the Office Manager position and discussed dates and times for interviews.
2. Finance Committee: Did meet on Monday, July 8, at 5:00 p.m. with input from a citizen Lanis Lebaron
3. IVASA Committee: Scheduled meeting for July 16, 2013 at 5:30 p.m. at the IVCSO offices.
4. Ordinance Committee: No meeting as Director Little was out of town.
5. Public Relations: Did not have a meeting.
6. Park Committee: Did not have a meeting and no pending issues at this time.

Financial Report: General Manager Jesse Lawson reports that the IVCSO is operating without a budget until such time that more financial information can be obtained to estimate a real budget. Last years budget was off by a high percentage and Lawson reported that he would like more time to produce a more accurate budget. General Manager Lawson reports that the IVCSO is in the black at this time and that was due to loan payments being postponed for one year. The budget should be able to be cut as

auditing expenses and professional services are anticipated to be less during the next fiscal year.

Director Yocum: asked about the status of all audits currently being handled.

General Manager Lawson reported that all audits need to be finished and are close to being done. He also reported that he hasn't asked for a specific timeline of all audits, and that some single audits still need to be done. He reported that he would find out more information about a final timeline and what exactly the single audits would cover, knowing that most of them are required for Federal Government spending. He would report next month on a timeline and specifics.

General Manager Lawson reported that the IVCS D insurance costs have been reduced from \$41,000.00 annually to \$27,000.00 annually.

Director Yocum: Requested a list of all insured properties within the IVCS D.

Director Yocum: Asked about the costs associated with the water tank brought in for the Fireman's Muster during Gold Digger Day's Celebrations?

General Manager Lawson reported that the cost of the tank rental would be around \$1,600.00 for the time that the IVCS D planned to need it, and that the Fire Department, and the Greenville Water would split the cost of having the tank in place. He reiterated his frustration with trying to come to a reasonable solution of the muster causing water hammer damage to the Greenville Water side of the IVCS D. Director Yocum also expressed frustration on the part of the Greenville Fire Department needing to help pay for the tank.

Director Yost: reported that he felt like the correct decision was made and that the expense of the tank is offset by the savings of further damage to the Greenville Water system.

Fire Chief Hamblin reported that he was not an employee under the General Manager of the IVCS D, but that he was to report to the IVCS D Board of Directors only, and that the Board of Directors previously had made this decision to have the Fire Chief report directly to the board.

Director Shelters reported that the budgeting and all other aspects of the entities of the IVCS D fall under the management of the General Manager of the IVCS D, and that it would be unusual to change that process, but that more information would be required.

Director Yost: reported that it is a goodwill gesture from the IVCS D to the community to offer the tank and save the potential damage to the Greenville Water system, and that it seemed to be the most prudent thing to do in mitigating further damages. He also reports that the public at large needs to be informed that it's the correct thing to do and that by spending a small amount now on the tank will potentially save much more in the long run. He also reported that he was unsure of the management structure of the IVCS D and Fire Department being separate. He too would ask for more information about the legality of the Fire Chief reporting to the Board of Directors instead of being an employee of the IVCS D and reporting to the General Manager of the IVCS D.

Utilities: A chart showing Round Valley Lake levels was in the board packets and showed the lake is lower than normal, but not expected as the Spring was drier than usual, and that Summer rain hasn't totaled much either.

Greenville Water Accountability: Hideaway Road/LDS Church project is making progress. The old main line continues to fail, so it's very important to move to the new pipes as soon as possible. It was reported that one of the T connections to Hideaway Lane

continues to elude the crew as to it's location, so work continues to find this line and replace all the old pipes on the Hideaway Road area in regards to Cedar Lane, and Hideaway Lane.

Crescent Mills Accountability: General Manager Lawson reported that the storage tank indicator was repaired. There are 3 failure reporting devices and 2 have been repaired, with the third one to be repaired as time becomes available.

Greenville Sewer Accountability: No time to address the needs of Greenville Sewer this month as the Hideaway Road project continues to dominate the manpower and machines in attempt to finish this project up.

Taylorsville Sewer Accountability: Spikes in volume due to the 4th of July holiday but nothing else to report at this time.

Fire Department Report: All went well during the 4th of July holiday and everyone seemed to enjoy the festivities. Chief Hamblin reported that training and practice for the Fireman's Muster was ongoing. He also reported that the rating for the department was an ISO 4 rating.

Old Business: Nothing to report

New Business: Nothing to report

Adjournment: Motion to adjourn was made by Director Yost and seconded by Director Smith