

IVCSD On-Going Projects List

Projects	IVCSD Lead	Project Details
Safety Center	Susan Doran (replacement needed)	*See groundwork is completed to requirements and standards ~ \$1,000,000 (class acct) *Find funding for construction *Put construction to bid *Confirm IVCSD Lead
PG&E Settlement	Wanda Carpenter	Ensure we get max available *Updates to board and public (can we be proactive in this process? How?
Financial Untangling	Jamie Little	*Review of District financials is underway *Board is requesting regular updates
FEMA Funds Management	Jamie Little?	*FEMA Projects for Raw Water Supply, Cemetery Pipe, and Water Treatment Plant are underway, extensions filed *Switch funding for Water Treatment Plant to Safety Center project *Close out open projects *Manage Raw Water Pipe and Cemetery Line projects to support master infrastructure plans

Indian Valley Fire	Denny Wright	<p>*Department Budget (include revenues and expenses associated with Crescent Mills Acquisition</p> <ul style="list-style-type: none"> *Infrastructure, property and equipment inventory *District integration plan *Insure Department records are up to date
Town Center Project	?	<p>Find a new champion</p> <ul style="list-style-type: none"> *Transfer project/property to new champion
Water Master Infrastructure Plan	?	<ul style="list-style-type: none"> *Create Master Water Infrastructure Plan *Coordinate existing FEMA projects to support this plan *Determine next steps and funding options

**Round Valley
Project**

?

BRIC Grant for feasibility of Round Valley Reservoir improvements

*Steer Project towards reality based solutions

*Dam Safety and infrastructure planning to support Master Water Plan

*Also plan for recreation

**Billing Software
Update**

Jamie Little?

Bring EnHance and PayStar systems online. Ensure quality and customer satisfaction.

Ad Hoc Committee

Dan Kearns

Receive and review of final report draft.

*Understand our current financial situation

*Inform the new budget

Parks Project

Kaley Bentz

Underway - Kaley to update Board

*Fix RR ties around playground

Surge Protection	Charles Slatger	Ensure all electrical motors are surge protected
Policy Updates	Jamie & Dan	Update policies as needed. *Ensure drafts are included on each meeting agenda.
Standing Committees	Board	Thoughtfully create standing committees and establish schedule of meetings
WiseWood	Jamie	Take possession of report and pay out.
Transparency Grant	?	Fly position, interview applicants, award position *Revise task/priority list
Park Property	?	Ongoing discussion regarding ownership of the park's property