



Indian Valley Community Services District

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AGENDA

Regular Meeting

December 17, 2025 06:00 PM

127 Crescent St., Suite 1, Greenville, CA 95947

<https://www.indianvalleycsd.com/>

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZWI4OGIzMDDtNTA4My00M2Q0LWE0YjAtODUwMDYzMmYxYjUz%40thread.v2/0?context=%7b%22Tid%22%3a%2294b8e331-42a6-45b9-b6a9-89e5cf238e4d%22%2c%22Oid%22%3a%228e4e6c00-7de5-4ce8-8a7c-d40d443297b8%22%7d

Board of Directors

Director Wanda Carpenter • Director Andy Meyers • Director Susan Doran • Director Dan Kearns • Director Roger Cherry

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. **Comments on non-agenda items are not accepted at special meetings.**

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.

REASONABLE ACCOMMODATIONS

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 530-284-7224. 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}

1. Call to Order

- A. Roll Call
- B. Pledge of Allegiance

2. Approve Agenda

- Discussion
- Possible Action

3. Public Comments

Discussion

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4. Swear in New Elected Board Member

Swearing in Board of Director Joshua Dunnington

5. Closed Session

Discussion **Possible Action**

A. Litigation - Anticipated Litigation (Significant Exposure to Litigation)

Conference with Legal Counsel - Anticipated Litigation Pursuant to Gov. Code Section 54956.9 (d)(2) or (3)

B. Public Employee Performance Evaluation

Closed Session pursuant to Government Code Section 54957 – Public Employee Performance Evaluation

< Billing Specialist >

C. Litigation - Pending/Existing Litigation

Conference with Legal Counsel - Existing Litigation Pursuant to Gov. Code Section 54956.9

(d)(1) PG&E Update

6. Round Valley Reservoir Climate Adaptation and Nature Based Solutions Scoping Project Update (Sherwood Engineers and subconsultants)

Discussion **Possible Action**

Project update for the Round Valley Reservoir Climate Adaptation and Nature Based Solutions (NBS) Project Scoping funded under the Fiscal Year 2022 Building Resilient Infrastructure and Communities (BRIC) Federal Emergency Management Agency (FEMA) Grant Program (Project #PA01850); informational item.

7. Round Valley Reservoir Climate Adaptation and Nature Based Solutions Scoping Project Services Agreement between the County of Plumas and IVCSD (Keli Ward, Plumas County Disaster Recovery Coordinator)

Discussion **Possible Action** [**View Item**](#)

Approve and authorize Chair to sign an agreement between Plumas County and IVCSD under the Building Resilient Infrastructure and Communities (BRIC22-PA01850) Plumas County Round Valley Reservoir Climate Adaptation and NBS (Nature-Based Solutions) Project Scoping grant; effective November 10, 2025; not to exceed \$8,676.00; discussion and possible action.

8. Safety Center Update

Discussion **Possible Action** [**View Item**](#)

From Jeff Morrish/ Discussion possible action to approve Public Safety Center Plans

9. Update from Rick Wood

Discussion **Possible Action**

Update from Rick Wood from CSDA in regards to financials.

10. Mathew Fogarty Presenting Sewer/Septic idea for Crescent Mills Ca

Discussion **Possible Action** [**View Item**](#)

Unlike Taylorsville and Greenville, Crescent Mills lacks a municipal septic system. Everyone is on septic tanks which often fail and have the potential to pollute the waterways. The town is relatively compact and so a septic system will not have to be too large.

Here's a map showing the main pipes needed and the potential position of the waterworks. I have spoken to the owner of the waterworks land (Josh at Granitch) and he is interested in a deal.

My request is for the IVCSD to fund the planning and grant request process.

11. Quotes for Legal Counsel

Discussion **Possible Action** [**View Item**](#)

We have one proposal for new legal counsel-

Mackenzie Anderson from Colantuono, Highsmith & Whatley, PC

12. Approve Agenda Minutes

Discussion **Possible Action** [**View Item**](#)

December 3, 2025 Regular Board Meeting

13. General Manager Report

Discussion [**View Item**](#)

14. Utility Operations Manager Report

Discussion [**View Item**](#)

15. Fire Chief Report

Discussion

16. Financial report

Discussion [**View Item**](#)

17. FEMA Consultant Proposals

Discussion **Possible Action** [**View Item**](#)

Proposals from

Terrafort and Disaster Recovery Experts.

18. CalFire 50/50 Grant

Discussion **Possible Action** [**View Item**](#)

Indian Valley Fire Department would like the Board to approve applying for a CalFire 50/50 grant up

to \$8,661.23, with approval of the Resolution 2025-019.

19. Paystar

Discussion **Possible Action** [View Item](#)

Approve Contract for online payment processor.

20. On Going Projects

Discussion **Possible Action** [View Item](#)

Discussion possible action regarding on going grants/projects.

21. Correction of Clerical Errors in Resolution Numbers for Resolutions Adopted on August 18, 2025 and September 17, 2025

Discussion **Possible Action** [View Item](#)

Adopt a motion approving the correction of clerical errors in the numbering and dating of three previously adopted resolutions and authorize staff to update the official records accordingly.

- 1) Resolution 2025-011 Corrected to Resolution 2025-012 Amendment (AD HOC COMMITTEE)
- 2) Resolution 2025-012 Corrected to Resolution 2025-013 (INTERMIN GENERAL MANAGER TO ASSUME OPERATIONAL REPOSIBILITES)
- 3) Resolution 2025-013 Corrected to Resolution 2025-014 (REQUEST COLLECTION OF CHARGES ON TAX ROLL)

22. Ad Hoc Committee Extension

Discussion **Possible Action**

Discussion possible action extending the Ad Hoc Committee to March 1st 2026.

23. Approval of Wagner Bonsignore consultant agreement

Discussion **Possible Action** [View Item](#)

Discussion possible action approving Wagner Bonsignore consultant agreement

24. Closing Office December 24th-26th 2025

Discussion **Possible Action**

Discussion possible action- Staff is asking permission to close the office from December 24th -26th 2025. In the past the office has been closed from December 24th - January 1st. This would allow staff to spend time with family for the holiday. Staff would not be paid for the 24th or the 26th only the holiday pay for Christmas day (December 25th) but may use vacation time if available. Field staff would also be on stand-by on December 24th - 26th 2025.

25. Adjournment