



Indian Valley Community Services District

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Minutes

Regular Meeting

February 04, 2026 06:00 PM

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

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

1. Call to Order

The meeting was called to order at 6:00 pm by Director Dan Kearns.

A. Roll Call

Present: Director Wanda Carpenter, Director Andy Meyers, Director Joshua Dunnington, Director Dan Kearns

Absent: Director Roger Cherry

Staff Present: Jessica Johnson-Admin Assistant/ Board Clerk, Charles Slagter- Operation Manager.
Director Roger Cherry zoomed in and is unable to vote. General Manager Jamie Little attended via Zoom from- 202 Lum St, Weott, CA 95571

B. Pledge of Allegiance

Led by Director Dan Kearns

2. Approve Agenda

Director Wanda Carpenter motioned to approve. Director Andy Meyers seconded the motion.

The motion passed with the following vote:

4 In Favor ___ Opposed
___ Abstained 1 Absent ___ Recused

3. Public Comments

David- On closed session if the board could let the district rate payers know if we are under significant threat of bad litigation at some point. Or are we suing people. Or is somebody suing us?

Director Kearns- Maybe we can have Mackenzie (legal counsel) zoom in and explain it because we have been instructed not to say anything.

4. Approve Meeting Minutes



A. January 21st, 2026, Regular Meeting Minutes

Approved with correction to top of Minutes January 21th should read 21st. Correction to item #5 be more clear as to what was motioned. Correction should read- (Director Meyers motioned to send a formal letter from legal counsel to Plumas County removing IVCSD from the Round Valley Reservoir Climate

Adaptation and Nature Based Solutions Scoping Project. Director Cherry Seconded the motion.)

Director Meyers motioned, Director Carpenter Seconded.

Director Andy Meyers motioned to approve. Director Wanda Carpenter seconded the motion.

The motion passed with the following vote:

4 **In Favor** **Opposed**
 Abstained 1 **Absent** **Recused**

B. December 17th, 2025, Regular Meeting Minutes Corrections-

Correction to item #8 Safety Center Update- originally reported Phase 1 is roughly 65% complete and new cost total will be around \$1.6 M. Corrected to Phase 1 is roughly 65% complete.

Correction to item #8 Safety Center Update Vote- original showed 5 in favor 1 absent, Corrected to 4 in favor 1 absent.

Correction to item #25 Adjournment vote- original showed in favor 5 opposed 0. Corrected to in favor 4 opposed 0 absent 1.

Director Wanda Carpenter motioned to approve. Director Joshua Dunnington seconded the motion.

The motion passed with the following vote:

4 **In Favor** **Opposed**
 Abstained 1 **Absent** **Recused**

5. Purchase and Installation of Water Meters



Director Carpenter motioned to allow Operation Manager Charles to buy Meters as needed to replace outdated/ broken meters. Director Meyers seconded.

Director Wanda Carpenter motioned to approve. Director Andy Meyers seconded the motion.

The motion passed with the following vote:

4 **In Favor** **Opposed**
 Abstained 1 **Absent** **Recused**

6. Early Warning Sensor System for Bidwell Dam



Director Carpenter motioned to table until more research is gathered on flood areas and information available on equipment. Director Meyers seconded.

Director Wanda Carpenter motioned to approve. Director Andy Meyers seconded the motion.

The motion passed with the following vote:

4 **In Favor** **Opposed**
 Abstained 1 **Absent** **Recused**

7. Authorize General Manager and Board Members to Attend Local Public Meetings No Action

8. Authorizing Legal Counsel to Prepare Letter for Plumas County

Director Carpenter motioned to approve legal counsel sending a letter to Plumas County informing them IVCS would not be the lead project holder on the Town Center Project. Director Meyers seconded.

Director Wanda Carpenter motioned to approve. Director Andy Meyers seconded the motion.

The motion passed with the following vote:

4 **In Favor** **Opposed**
 Abstained 1 **Absent** **Recused**

9. Lease Agreement or Memorandum of Understanding for use of Indian Valley CSD Taylorsville Pool



(Attached is a draft/example)

Discussion only- Board would like to set a meeting with- General Manager, Operation Manager and two board members from IVCSO and Two board members from IVRPD and the Manager from IVRPD regarding use, responsibility and requirements for the Taylorsville Pool and Parks.

IVCSO could appoint a Standing Committee to be responsible for these meetings.

10. Authorization to Create Communications Specialist Position/Resolution 2026-004  

Director Dunnington motioned to approve, Director Meyers seconded. Abstained Director Carpenter.

Director Joshua Dunnington motioned to approve. Director Andy Meyers seconded the motion.

The motion passed with the following vote:

3 **In Favor** **Opposed**
1 **Abstained** 1 **Absent** **Recused**

11. Update CalOES form 130 for Disaster Cost Recovery Reimbursement  

Director Carpenter motioned to approve, Director Dunnington seconded.

Director Wanda Carpenter motioned to approve. Director Joshua Dunnington seconded the motion.

The motion passed with the following vote:

4 **In Favor** **Opposed**
 Abstained 1 **Absent** **Recused**

12. Final Reading and Adoption of Policy B-60 Election and Duties of Officers 

Director Meyers motioned to approve, seconded by Director Carpenter.

Director Andy Meyers motioned to approve. Director Wanda Carpenter seconded the motion.

The motion passed with the following vote:

4 **In Favor** **Opposed**
 Abstained 1 **Absent** **Recused**

13. On-Going Projects

Discussion only-Director Dan has some notes to add as updated he will email to General Manager Jamie little.

Crystal would like to see the Wisewood report posted online as soon as possible.

Pam with CSDA is working with Auditors regarding the Quick-books, trying to figure out why the reports they were given for the audit do not match what is currently in Quick-books.

14. Brown Act Updates

Discussion only- We have provided Via email and a physical copy of the Brown Act with 2026 updates.

15. Closed Session

A. Conference with Legal Counsel - Existing Litigation Pursuant to Gov. Code Section 54956.9 (d)(1)

PG&E Case No. CJC-21-005208

Director Carpenter motioned to enter closed session, seconded by Director Dunnington. 7:58PM

No reportable action.

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

A point has been reached where, in the opinion of the Board of the District on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency. Identifying the litigation to be discussed would jeopardize District's ability to conclude existing settlement negotiations.

No reportable action.

Closed session adjourned at 8:14PM

16. Adjournment

Director Carpenter motioned to Adjourn, seconded by Director Meyers at 8:18PM