

Ongoing Projects of the Indian Valley Community Services District

Safety Center, replacement Lead needed

Jeff Moorish, Dig It, Charles Slagter, Denny Wright, Sam Blesse, Chad Herman

1. Groundwork to be completed as weather permits
2. Funding for Phases 2 & 3 of construction
 - a. DRE investigating FEMA sources
 - i. Create and combine projects for Fire House and Substation
 - b. Other grants/ideas?
3. Finalize Construction Plans
 - a. NST is preparing updates to the plans after the last meeting with the Sheriff Herman
 - i. Review updates with PCSO and Care Flight/PDH to ensure needs/wants are met
4. Put Construction to bid

PG&E Settlement, Wanda Carpenter

Bret Parkinson

- Updates will be made as they are available.

Financial Untangling, GM

Rick Woods, Singleton/Auman

- Review of District financials is underway
- Continue regular updates

Indian Valley Fire, Denny Wright

John Hunter, Frank Hanson

1. Ensure IVCSO understands its responsibilities as a Emergency Services Provider
2. Estimate costs associated with Crescent Mills takeover
 - a. Buildings
 - b. Equipment (Maintenance)
 - c. Equipment (New)
3. Create Department Budget
4. Ensure Department records are complete/secure

Surplus Properties, GM

1. Hold 'Town Center' properties (3) until new project leadership manifests

OR

2. Return properties to previous owners
3. Declare 2 residential properties surplus (Hotsprings & Ayoob)
4. Hold Residential lot with Wolf Creek Access for possible IVCSO infrastructure

Existing FEMA Projects Management, DRE

Scott Wagoner, Kristie Vineyard, Dan Kearns, Wanda Carpenter, Susan Neer

1. Close out and finalize completed projects
 - a. Emergency Protective Measures 2017
 - b. Utilities 2018
 - c. Roads and Bridges 2018
 - d. Triangle Park/Gazebo 2023
 - e. Lift Station & Equipment 2023
 - f. Hydrants & Meters 2023
 - g. District Wide Emergency Protective Measures 2024
2. Put existing funds to use in support of infrastructure replacement and upgrades
 - a. Firehouse & Equipment
 - i. Put towards Safety Center project
 - b. Cemetery Irrigation Supply
 - i. Finalize the project
 - ii. Begin completion of this water line
 - c. Raw Water Supply Line
 - i. Finalize the project
 - ii. Begin completion of this water line
 - d. Water Treatment Plant
 - i. Move to a raw water pipe replacement project b. or c. above

Infrastructure Plan, Dean Marsh

Charles Slagter, Dan Kearns

1. Ongoing:
 - a. Fix lift stations by sewer pond
 - b. I&I reduction
 - c. Reinstate Taylorsville Septic Tank #3 to functioning status
 - d. Update Crescent Mills Water Plant
 - e. Surge-Protection of electrical motors
2. Recovery:
 - a. Finalize and implement plan for raw water infrastructure
 - i. Cemetery line & "Humming Bird Hollow" line
 1. For irrigation, fire suppression, expansion of gravity fed hydrant system/future industrial needs
 - b. Finalize and implement plan for increased drinking water capacity
 - i. New well and tank
 1. Find location (Cemetery elevation is ideal)
 - a. Trade infrastructure with Cemetery (well/tank for pipeline)
 - i. Repair relationship with Cemetery

New Billing Software, GM

Kristie Vinyard, Erica Cutler

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

Ad Hoc Committee on Grants, Dan Kearns

Cris Leininger, Susan Neer, Sandra Nelson

1. Finish accumulating required information
 - a. PRA requests have been submitted
2. Draft of Final Report reviewed by Legal et al.
3. Revised Final Report presented at Ad Hoc Committee Meeting
 - a. Opportunity for public comment
 - b. Final report will be made public and available for review
4. IVCS Board "receives and files" report at regular Board Meeting

Ad Hoc Committee on IT Applications, Wanda Carpenter

Andy Meyers

1. Review applications for new IT company

Pool and Parks Committee, GM

1. Create standing committee
2. Ensure pool facility is operational for Pool season (June-Sept)
 - a. Infrastructure and equipment functioning
 - b. Ensure a Certified Pool Operator is on staff
 - i. Online training program (<\$400)
 - c. Ensure Pool water and chemicals are properly managed
3. Ensure proper agreements are in place for managing programs at the Pool and Parks
4. Ensure all security cameras on Pool and Park properties are secure
 - a. Understand how these systems work
 - i. Who has access to recordings?
 - ii. What names on accounts?
 - iii. Change passwords if necessary
 - iv. Where is the data stored?

Policies & Ordinance Committee, Dan Kearns

Josh Dunnington

- 1.

Finance Committee, Andy Meyers

Roger Cherry

- 1.

Personnel Committee, Wanda Carpenter

Roger Cherry

1. Review Communications Specialist applications to fill positions
(Andy Meyers stepped in to interview and help w/ decision making for new Communication Specialist)

Public Relations Committee, Dan Kearns

Andy Meyers

1. Update website
2. Create/inform press releases and public information
 - a. Direct Communications Specialist, once hired